START OF ROLL NO.

| Customer: | AACO | |
|---------------|------------------|--|
| Application:_ | Law Docket | |
| Starting with | : # 144- 112119) | |

Opr: Hac Date: 7/3//92

CIVIL LAW DOCKET 144 David E. Barclay Nancy E. Leibowitz HARTMAN & CRAIN 1990 **FOLIO** Jan. THE MEREDITH COMPANY 3rd Receipt No. L-105357 Date Pd. ___1/3/90_ ADVANCE CLERK 80.00pd. By Hartman & Crain ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 Defendant Sol. Sheriff _____ Sheriff ... Sheriff _____ VS. Exam. Cross Claim ... DISCOVERY SOFTWARE INTERNATIONAL, INC. 3rd Party Claim_ 1121191 Supp. Proc.____ Steven J. Parrott Fi Fa . Attachment _ Certified Copy of Docket Entries Shpd. TOTAL COSTS ____ Receipt No. _ Date Pd. _ By:_ (1) 1990 Jan. 3 Complaint for Confessed Judgment, Copy of Promissory Note and Affidavit filed. Judgment entered in favor of the Plaintiff, The Meredith Company and against the Defendant Discovery Software International, Inc. for the sum of \$12,631.95 principal plus \$1,894.79 in interest and costs of this action. INDEXED IN JUDGALAT INDE (2) 1990 Jan. 3 Request for Writ of Attachment before Judgment and Affidavit filed. (3) 1990 Jan. 4 Order of Court filed. ORDERED, that a Writ of Attachment be issued, conditioned on the filing of a bond in the amount of \$10,000.00 by the Plaintiff for the satisfaction of all costs and damages that may be awarded the Defendant or a Claimant of the property. (Copy delivered to Attorney Barclay) (4) 1990Jan. 8 BOND APPROVED AND FILED. HES 31 FOLIO 272 (5) 1990 Jan. 9 Writ of Attachment before Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) Nulla Bona 1/7/90 Moved (6) 1990 Jan. 9 Notice of Entry of Judgment by Confession issued and deliveredto the Sheriff to be served. Sheriff's Return: (Discovery Software, serve Richard Ross, Pres. oth have moved (7) 1990 Pes. 20 Request to Re-issue Entry of Judgment by Confession filed. (8) 1990 Har. 14 Entry of Judgment by Confession re-issued and mailed to Attorney Leibowitz for private ; service Tocess. (9) 1990 Apr 5 Return of Private Process Server filed. (Discovery Software International, Inc. Non Est) (10)1990 Apr 5 Line filed. RE: Reissue of Notice (11) 1990 Apr 19 Notice of Entry of Judgment by Confession issued and mailed to Attorney Leibowitz for service by Private Process. (12) 1990 May 10 Return of Private Process Server filed. (State Dept. of Assessment and Taxation on 4/30/90) (13) 1990 June 21 Interrogatories filed. (To Discovery Software International Inc) (14) 1991 Jan. 14 Motion to Release Bond, Statement of Authorities filed. (15) 1991 Feb. 8 Order of Court filed. ORDERED, that Plaintiff's Motion to Release Pund be and the same is hereby GRANTED. Copies mailed to Messrs. Leibowitz and Ross. (16) 1991 Oct. 15 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment, Statement of Authorities filed.

 (17) 1991 Nov 5 Orderof Court filed. ORDERED: Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment issued and Order of Court delivered to Atty. Leibowitz 11/5/91)
 (18) 1991 Nov 5 Two Copies of Order Directing Defendant to Appear for Examination inAid of Enforcement of Judgment issued and Order of Court delivered to Atty. Leibowitz for Service. (Richard Ross, President of Discovery Software International, Inc) (19) 1991 Nov 25 Return of Private Process Server filed. (Discovery Software International Inc served Richard Ross 11/10/91) (20) 1991 Dec 10 Examiner's Certificate filed. (Voucher issued)

| le le | and according to | | |
|---------|---------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pro Se | 1990 Jan. 3rd | RAY LUCKY WILLIAMS #156-915 | CIVIL LAW DOCKET 144 FOLIO 2 |
| 1121192 | | VS. RICHARD SINGLETON, Warden Maryland House of Correction | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Jan. 3 Petition for Writ of Habeas Corpus, Exhibits and Motion for leave to proceed in Forma Pauperis filed.
 (2) 1990 Jan. 4 Petition for Writ of Habeas Corpus is denied. (Copy mailed to Ray Lucky Williams and to States attorney on 1/5/90)

| | \\ | Table And |
|-------------|------------------------------------|--------------------------------------------------------------------------|
| Jan. | ASSOCIATED ENVIRONMENT CORPORATION | CIVIL LAW DOCKET 144 |
| Jrd | ASSOCIATED ENVIRONMENT CONFORMITON | FOLIO 3 |
| 9/3/ | | Receipt No. L-105401 |
| | | Date Pd1/4/90 ADVANCE CLERK 80.00pd. |
| | | By:Alexander & Cleaver |
| | | ADDITIONAL COSTS |
| | | |
| | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff A.A. 15.00pd. |
| | | Defendant Sol. 10.00 |
| | | Sheriff A.A. 13.00pd. |
| | | Sheriff |
| | vs. | |
| | DEL MARVA HOMES, INC. | Exam. |
| | DEL MARVA HOMES, INC. | Cross Claim |
| | | 3rd Party Claim |
| 1121193 | | Supp. Proc. |
| CLSA ACTION | | Fi Fa |
| | | Attachment |
| | | |
| | | |
| | | TOTAL COSTS |
| | | Receipt No. |
| | | Date Pd. |
| • | | By: |
| | | |

(1) 1990 Jan. 3 Complaint filed. (Contract)

(2) 1990 Jan. 9 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Del Marva Homes, Inc. serve Micahel A. Keogh, Res. Agent)
(3) 1990 Feb l Answer filed. (Delmarva Homes, Inc)

(4) 1990 Mar 13 Notice to Stay filed.

(5) 1991 Oct. 3 Motion to Withdraw Appearance with Exhibit filed.(6) 1991 Oct 22 Order of Court filed. ORDERED, that the Motion to Withdraw Appearance be and is hereby granted; and it is further ORDERED, the Clerk of this Court shall strike the Appearance of Lisa Dixon Masciarelli as counsel for Defendant. (Copies mailed to Atty Masciarelli and Collinson also to Del Marva Homes Inc. 11/4/91)

(7) 1991 Nov 4 Notice to Employ New Counsel issued and mailed to Del Marva Homes Inc. copy mailed

to Atty Masciarelli.

(8) 1991 Dec. 16 Motion to Withdraw and Strike Attorney's Appearance filed.

ALL ENTRIES TO BE MADE ON C-92- 04967 CN

| ROBLYER & RICHMAN | 1990 Jan. 3rd | VS. MARTIN B. SCHAFFER AND SBA ARCHITECTS, INC. | CIVIL LAW DOCKET 144 FOLIO 4 Receipt No.L-105402 Date Pd. 1/4/90 ADVANCE CLERK 80.00 pd. By Roblyer & Richman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00 pd. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim |
|-------------------|---------------------|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | Fi Fa Attachment Total Costs 10.pd Receipt No. L105881 Date Pd. 1-23-90 By: ROBLYER & RICHMAN |

- 1990 Jan. 3 Complaint, Motion for summary Judgment, Exhibits, Affidavit in Support of Motion for Summary Judgment filed. (COntract)
 1990 Jan. 3 Summons issued and delivered to Attorney Roblyer for service by Private Process.
- (3) 1990 Jan. 19 Notice of Dismissal filed......DISMISSED WITH PREJUDICE"

| | 1 | | |
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| R. Leo Kent 1121195 William N. Zifchak * | 1990 Jan. 3rd | GEORGE E. SATTERFIELD, JR. AND JULIE SATTERFIELD VS. LENORE G. ANDERSON AND * SHIRLEY M. HINES | CIVIL LAW DOCKET 1 FOLIO 5 Receipt No. L-105404 Date Pd. 1/4/90 ADVANCE CLERK 80.00pd. ByR. Leo Kent ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 30.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |
| (3) 1990 Jan. 9 Summons Sheriff's Return (3) 1990 Nov. 27 Corresp (4) 1990 Dec. 4 Two summ (5) 1991 Feb. 8 Answer to (6) 1991 Feb. 8 Request (7) 1991 Feb. Interrogate (8) 1991 Feb. 28 Answer t (9) 1991 Mar. 1 Affidavit (10) 1991 July 12 Plainti (11) 1991 Sept 3 Request (12) 1991 Sept 3 Request | issued and and (Shirl) ondence for series to complain for Production Request to the for Services to the series to | nd delivered to the Sheriff to be served of G. Anderson) Non Sunt 2/1/90 moved ey M. Hines)Could not contact 2/1/90 iled. Re: Request to reissue two summs sued and mailed to Attorney Kent for sont and Request for Jury Trial filed. | ed. (30.00pd) ons. ervice by private process. (Shirley Hines) |

ALL ENTRIES TO BE MADE ON COMPUTER CASE #
C - 92 - 0/386 M

7

| J.F. LUMBER COMPANY | CIVIL LAW DOCKET 144 FOLIO 6 |
|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Receipt No. L-105405 Date Pd. 1/4/90 ADVANCE CLERK 80.00pd. By: |
| | ADDITIONAL COSTS |
| | Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| vs. | |
| | Exam. |
| ROBERT SHOLAR, individually and trading as: RCS DEVELOPMENT COMPANY | Cross Claim |
| | 3rd Party Claim |
| | Supp. Proc. |
| | Fi Fa |
| | Attachment |
| | and the same of th |
| | was distance to the second of |
| | TOTAL COSTS 10.00pd Receipt No. L107181 Date Pd. 3-14-90 By: RCS DEVELOPMENTS INC. |
| İ | Vs. ROBERT SHOLAR, individually and trading |

- (1) 1990 Jan. 4 Complaint, Plaintiff's Motion for Summary Judgmetn, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary and Exhibits filed.

 (Contract)
- (2) 1990 Jan. 9 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1990 Jan. 19 Affidavit of Private Process Server filed. (Robert Sholar, 1/17/90)
- (4) 1990 Mar. 30 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE

| Michael P. Darrow HILLMAN, BROWN & DARROW 1990 Jan. | | | CIVIL LAW DOCKET 144 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------|
| 4th | GLEN-GERY CORPORAT BLOCK | ION t/a GOMOLJAK | FOLIO 7 Receipt No. L-105406 Date Pd. 1/4/90 |
| | | | By Hillman, Brown & Darro |
| | Vs. | | ADDITIONAL COSTS Clerk \$10.00 Pd.* Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | |
| | SAM WILKINSON, JR. Maryland National B | ank-Garnishee | Exam. Cross Claim |
| 1121197 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa L-114235-\$25.00 Pd. |
| | | | Attachment L-110829-\$25.00 Pdproper |
| | | | |
| | | | TOTAL COSTS Receipt No. |
| *L-110829-\$10.00 open costs Pd 8/23/90, Hillman, Brown & Darrow | V | | Date Pd. By: |
| (1) 1990 Jan. 4 Complaint, Plaint for Summary Judgment, Ar Exhibits filed. (Contract (2) 1990 Jan. 9 Summons issued and (3) 1990 Feb. 12 Line filed. Box | d delivered to Attorne | v Darrow for samulary | udgment and |
| (3) 1990 Feb. 12 Line filed. Re: (4) 1990 Feb. 12 Motion for Alter filed. | | | |
| (5) 1990 Mar. 14 Order of Court to Maryland Rule 2-121 (6) 1990 Apr. 4 Summons issued ar (7) 1990 Apr. 18 Affidavit of | nd mailed to the | mired to Messr. Da | row) |
| 4/12/90) | - Livace Flocess | server filed. | Sam Wilkinson, Jr. |
| (8) 1990 Apr. 18 Affidavit of Affidavit of Non-M | dilitary Carrier Cia | | |
| Messrs. Darrow and (11) 1990 May 25 Judgment ev | urt filed. Summary Sam Wilkinson, Jr. | Judgment GRANT | Gery Corp., t/a for \$6,070.88 and |
| or suit. | | | -02 00,070.88 and |
| | INDEXED IN JUDGMEN | T INDEX | |
| (12) 1990 Aug. 21 Request for Writ (13) 1990 Sept. 10 Writ of Garnish for service by private p | of Non-Wage Garnishme | | mailed to Attorney Darrow |
| 14) 1990 Sept. 20 Affidavit of Se National Bank) served by | ervice by Certified Mai | 1. and Exhibit file | ed. (Manager, Maryland |
| 15) 1990 Oct. 5 Plea of Nulla hom | a has 14 1 | | |
| | | N ELD | |
| February 11, 1991 WRIT 17) 1991 Feb. 13 Motion to Dismiss | 135D Levied 2/15/01 | ALL ENTRIES TO BE | |
| 19) 5/1//01 | | C - 92 - 3450 | I CN_ |
| ORE | PER FOR WRIT OF EXECUTION F | w. | 055 8/7/01 |
| "11 | | at this Addre | 55 0///91 |

V

| Myles R. Eisenstein | 1990 Jan. 4th | KEVIN J. PORTER | CIVIL LAW DOCKET 144 FOLIO 8 |
|---------------------|---------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | Page Pd. 1/4/90 ABSANCE CLARK 80.00pd. My Myles R. Eisenstein |
| 1121198 | | Winona diana sprouse AND WILLIAM JOHNSON | Cherk Plaintiff Sell. 10.00pd. Defendant Sell. Sheriff Sheriff Sheriff Sheriff Sheriff The Chaim And Partly Claim Supp. Proc. Fi Fa Attachment Toyas. Coers Recipt No. Date Pdi. By:: |

1990 Jan. 4 Complaint and Election for Jury Trial filed. (Motor Tort)
 1990 Jan. 9 Summons issued and delivered to Attorney Eisenstein for service by Private Process.
 1990 Jan 18 Return of Private Server filed. (Winona Diana Sprouse on 1/14/90)

| Lynn C. Golberg | 1990 Jan. 4th | UNITED SUPPLY AND DISTRIBUTING COMPANY | CIVIL LAW DOCKET 144 FOLIO 9 Receipt No. L-105408 Date Pd. 1/4/90 ADVANCE CLERK 80.00pd. By: United Supplu & Dist. ADDITIONAL COSTS |
|----------------------------|---------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk 10.00 Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 Sheriff Sheriff Sheriff |
| 1121199 Phillip F. Scheibe | | VICTOR M. YOUNG AND LISA J. YOUNG | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| 25-6~ | | | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Jan. 4 Complaint, Affirmation in Lieu of Affidavit and Exhibits filed. (Contract)

(2) 1990 Jan. 4 Summons issued and delivered to Attorney Golberg for service by Private Process.

(3) 1990 Jan 10 Return of Private Process Server filed. (Victor M. Young on 1/8/90)
(4) 1990 Jan 10 Return of Private Process Server filed. (Lisa J. Young on 1/7/90)

(5) 1990 Feb 18 Answer to Complaint filed. (Victor M. Young and Lisa J. Young)
(6) 1990 Mar 22 Case called for Hearing on Motion for Summary Judgment in Open

Court before Judge Laurence H. Rushworth, Jr. Counsel heard.
Settlement placed on Record. Counsel Coldberg to prepare order.

(7) 1990 Mpr 3 Consent Judgment filed.

(8) 1990 Apr 3 Judgment extended in favor of Plaintiff, United Supply and Distribution Co. and Against Defendants, Victor and Lisa Young for \$12,000.00. Further ORDERED, that should Defendants pay to Plaintiff, by May 26, 2990, the sum of \$10,000.00 Plaintiff shall accept that as payment in full and shall deliver an Order of Satisfaction.

INDEXED IN JUDGMENT INDEX

CIVIL LAW DOCKET 144 1990 Joseph A. Miklasz Jan. DARLENE KESSLER, Individually **FOLIO** 4th DARLENE KESSLER AND CHARLES KESSLER, Receipt No. L-105409 jointly and as husband and wife Date Pd. __1/4/90 ADVANCE CLERK 80.00pd. By:Joseph A. Miklasz ADDITIONAL COSTS 10.pd 5.00pd. Plaintiff Sol. 5.00pd.
Defendant Sol. 10.pd Sheriff ____ Sheriff _ Sheriff -VS. JOHN FREDERICK EDMOND, SR. Cross Claim _ . 3rd Party Claim... Supp. Proc.__ 1121200 Fi Fa __ Catherine Durkan ASSISTANT COUNTY ATTORNEY Attachment _ TOTAL COSTS 20.00
Receipt No. L116319
Date Pd. 4-26-91
By: AA © MD IUR . (1) 1990 Jan. 4 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort) (2) 1990 Jan. 9 Summons issued and mailed to Attorney Miklasz for service by Private Process. (3) 1990 Feb. 20 Answer filed. (John Edmonds) (4) 1990 Feb. 21 Correspondence filed. RE: request to reissue summons. (5) 1990 Har. 1 Answer to Interrogatories filed. (John Edmonds, Sr.) (6) 1990 Mar. 1 Answers to Interrogatories filed. (John Edmonds, Sr.) (7) 1990 Mar. 9 Summons reissued and mailed to Attorney Miklasz for service by Private Process. AT ISSUE (8) 1990 Aug. 30 Interrogatories filed. (9) 1990 Aug. 30 Interrogatories filed. (10) 1990 Aug. 30 Request for Production of Documents filed. (11) 1990 Oct 30 Request for 23 Subpoena Duces Tecum filed. (12) 1990 Oct 30 Twenty Three Subpoena Duces Tecum issued and mailed to Atty Miklasz for Service by Private Process. (Kay Standley PhD, David J. Tolner MD, Walter Scheetz MD, Walter Scheetz MD, Robert Bae MD, Officer Todd Spieth, Dr. Keith Scott, William Douglas Jr, Kay Standley PhD, Cust Rec Harbor Radiologist, Frank A. Faraino MD, Dr. Marcel A. Reischer, Michael F. Jaworski MD, Gust Rec Fine, Bryant & Wah, Gary W. Pushkin MD, Dr. Keith G. Scott, Dr. Charles Thorne, Dr. Richard E. Fisher, Dr. Richard Gehlart, Dr. James Hopkins, Dr. Leo Courtney, Cust Rec North Arundel Hosp, Cust Rec North Arundel Hosp, Cust Rec Harbor Hospital) (13) 1990 Nov 5 Answers to Interrogatories filed. (Darlene Kessler) (14) 1990 Nov 5 Answers to Interrogatories filed. (Charles Kessler) (15) 1990 Nov 5 Response to Request for Production of Documents filed. (16) 1990 Nov 15 Request for Subpoena Duces Tecum filed. (17) 1990 Nov 15 Subpoena Duces Tecum issued and mailed to Atty Miklasz for Service by Private Process. (Arundel C.T., P.A.) (18) 1990 Nov. 19 Correspondence filed. Re: Darlene Kessler receives physical therapy at \$44.00 a visit. (19) 1990 Nov. 26 Correspondence filed. Re: Supplement to Answers. (20) 1990 Nov. 28 Notice to take Deposition filed. (21) 1990 Nov. 28 Notice to take Deposition filed. (22) 1990 Dec. 10 Motion for Continuance filed. (23) 1990 Dec. 12 Order of Court filed. Motion for Continuance DENIED. Copy mailed to Messrs. Durkan and Miklasz. (24) 1990 Dec. 12 Motion for Priority filed. (25) 1990 Dec. 12 Opposition to Motion for Continuance filed. (25) 1990 Dec. 13 Motion to Allow Plaintiffs to take a Videotape Deposition without complying with the ten day notice provision of rule 2-412 filed.

- (27) 1990 Dec. 13 Notice to take Videotape Deposition filed.
- (28) 1990 Dec. 13 Request for Subpoena Duces Tecum filed.
- (29) 1990 Dec. 13 Subpoena Duces Tecum issued and delivered to Attorney Durkan for service by Private Process. (Dr. Sidney R. Gehlert)
- (30) 1990 Dec. 13 Request for Subpoena Duces Tecum filed.(31) 1990 Dec. 13 Subpoena Duces Tecum issued and delivered to Attorney Durkan for service by Private Process. (Dr. Charles J. Lancelotta)
- (32) 1990 Dec. 13 Defendant's Response to Motion to Allow Plaintiff to Take a Videotape Deposition Without Complying With the Ten Day Notice Provision of Rule 2-412 filed.
- (33) 1990 Dec. 13 Reques tofr Leave of Court to Amend Answer, and Exhibit filed.
 (34) 1990 Dec. 14 Motion fo rSummary Judgment/Motion in Limine, Memorandum in Support of Motion for Summary Judgment/Motion in Limine, Affidavit of John Frederick Edmonds, Sr. filed.
- (35) 1991 Apr. 26 Stipulation of Dismissal filed... ALL PARTIES AGREE THAT CASE TO BE DISMISSED WITH PREJUDICE.

| Richard S. Nacewicz WOLMAN & LUCCHI | 1990 Jan. 4th | THOMAS FRANK PIPER AND BOBBIE EVELYN PIPER VS. | CIVIL LAW DOCKET 144 FOLIO 1 Receipt No. L-105410 Date Pd. 1/4/90 ADVANCE CLERK 80.00pd. By:Wolman & Lucchi ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
|----------------------------------------|---------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/2 muslem | | HOWARD CARL WILLIAMS | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Jan. 4 Complaint and Exhibits filed. (COntract)
 (2) 1990 Jan. 9 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Howard Carl Williams) Served 1/30/90

(3) 1990 Mar 12 Answer to Complaint filed. (howard Carl Williams)
(4) 1990 June 25 Interrogatories filed.
(5) 1990 Aug. 27 Line filed. re: Don't reset court date of 8/24/90.

ALL ENTRIES TO BE MADE ON COMPUTER CASE #

C - 92 - 01218-CN

CIVIL LAW DOCKET 144 1990 MAZELIS & WETHAMER 12 **FOLIO** Jan. 4th JOHN JOSEPH PERANIO, JR. Receipt No. L-105411 Date Pd. 174/90 ADVANCE CLERK 80.00pd. By Mazelis & Wethamer ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _ Sheriff _ Sheriff ___ VS. Exam. JAMES R. DEAN Cross Claim _ 3rd Party Claim... 1121202 Supp. Proc.__ Fi Fa William N. Zifcha's Attachment _ TOTAL COSTS 1.122408 Receipt No. 1.122408

Date Pd. 3-30-92

By: MAZELIS & WERTHAMER TURK (1) 1990 Jan. 4 Complaint and Prayer for Jury Trial filed. (Motor Tort) (2) 1990 Jan. 9 Summons issued and mailed to Attorney Mazelis for service by Private Process. (3) 1990 Mar. 9 Answer to Complaint and Request for Jury Trial filed. (4) 1990 Mar. 9 Interrogatories to Plaintiff filed. (5) 1990 Mar. 29 Affidavit of Service filed. (James R. Dean, 2/21/90) (6) 1990 Mar 20 Interrogatories to James Dean filed. (7) 1990 June 14 Answers to Interrogatories filed with exhibits. (John J. Peranio, Jr.) (8) 1990 Sept. 17 Request for four Subpoenas filed. (9) 1990 Sept. 17 Four Subpoeans issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Peturn: (Custodian of Medical Records, Drs. Schultze, Snider and Assoc., P.A.) Served 10/4/90 (Custodian of Medical Records, Harbor Hospital Center) 9/21/90 served, left with Sharon Fields (Custodian of Medical Records, Union Memorial Hospital) served 9/24/90 (Custodian of Medical Records, South Baltimore Emergency Physicians) (10) 1990 Sept. 21 Notice of Deposition filed. (11) 1990 Sept.? Request for Subpoena filed. (12) 1990 Sept. ? Subpoena issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Neal B. Zimmerman, M.D.) served 9/25/90 (13) 1990 Oct. 9 Notice to take Deposition filed. (14) 1990 Oct. 9 Notice to take Deposition filed. (15) 1990 Oct. 9 Notice to take Deposition filed. (16) 1990 Oct. 17 Copy of Correspondence filed. Re: Extension of time. (17) 1990 Oct. 18 Notice to take Deposition filed. (18) 1990 Oct. 18 Notice to take Deposition filed. (19)1 990 Oct. 31 Answers to Interrogatories filed. (20) 1990 Nov. 26 Notice of Records Deposition filed. (Custodian of Personnel Records/Balto City) (21) 1990 Nov. 28 Notice to Take Deposition (C.A. Haertig, Jr.) (22) 1990 Nov. 28 Order to Place Case on The Trial Docket filed. (23) 1990 Nov. 28 Motion in Limine filed. (24) 1990 Nov. 28 Subpoena for One Deposition issued and mailed to Attorney Mazelis for service by Private Process. (C.A. Haertig, Jr.)

(25) 1990 Dec 10 Request for Summons filed. (26) 1990 Dec 10 Summons (Subpoena) issued and mailed to Sheriff Baltimore County for Service. Sheriff's Return: (James Henry Staton Jr) served 1/20/91 (27) 1990 Dec 10 Request for Summons filed. (28) 1990 Dec 10 Summons (Subpoena) issued and mailed to SHeriff Balktimore City for Service. Sheriff's Return: (George Lee Krug) (29) 1990 Dec. 17 Notice to take Deposition filed. (30) 1990 Dec. 27 Affidavit filed. (C.A. Haertig, Jr., 12/21/90) (31) 1991 Jan. 4 Line filed. Re: Request for SUbpoena filed. (32) 1991 Jan. 4 Notice of Records Deposition filed. (33) 1991 Jan. 4 Subpoena issued and delivered to Attorney Zifchak for service by Private Process. (34) 1991 Jan. 16 Request for Two Subpoenae filed. (35) 1991 Jan. 16 Subpoenae for Two Witnesses issued and delivered to Attonrey Zifchak for service by Private Process. (36) 1991 Jan 25 Motion to Quash filed. (37) 1991 Feb. 5 Opposition to Motion to Quash filed. (38) 1991 Feb. 25 Request for Subpoena filed. (39) 1991 Feb. 25 Subpoena for One Witness issued and mailed to Attorney Zifchak for service by Private Process. (Officer C.A. Haertig, Jr.) (40) 1991 Feb. 26 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn befoe Judge Warren B. Duckett. Counsel heard. Joint Stipulation that jury claim is reduced to \$50,000.00. Case continued to 2/27/91 at 9:30 a.m. (41) 1991 Feb. 27 Jury checked, juror #2 missing, replaced with alt #1 Peter Moran. Plaintiff moved to sequester all witnesses. Motion granted. Testimony taken. Verdict of the Jury entered in favor of the Defendant James Dean. Judgment to be entered at the direction of the Court in favor of the Defendant James Dean against the Plaintiff John Peranio for Costs of Suit. Copies mailed to Messrs. Mazelis and Aifchak 3/13/91

(42) 1991 Mar. 11 Judgment entered in favor of the Defendant, James R. Dean, against the

Pliantiff, John J. Peranio, Jr., for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

SATISFIED

| - | | | |
|---------|---------------------|---------------------------------------|--------------------------------------------------------------------------------------|
| Pro Se | 1990 Jan. 4th | MARCHESE CONSTRUCTION, INC. Appellant | CIVIL LAW DOCKET 144 FOLIO 13 |
| | | | Receipt No. L-105412 Date Pd. 1/4/90 ADVANCE CLERK 80.00pd. By Marchese Construction |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. |
| | | vs. | SheriffSheriff |
| | | LINDA STANLEY Appellee | Exam. Cross Claim |
| 1121203 | | | Supp. Proc. |
| | | | Fi Fa |
| Pro Se | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| | | | Бу: |

1990 Jan. 4 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
 1990 Jan. 9 Notice of Appeal (De Novo) issued and mailed to Marchese Construction, Inc. and Linda Stanley.

John R. Grieber, Jr. **CIVIL LAW DOCKET 144** 1990 MESSINGER & GRIEBER 14 **FOLIO** Jan. JAMAR R. SNYDER, a minor, by ARTHUR A. 4th Receipt No. L-105413 SELLMAN, JR., Father and next friend VS. Date Pd. ADVANCE CLERK 80.00pd.

Messinger & Grieber CINDY MEXCUR-amended com. 3/10/90 SHERRY DAY MEDLEY-amended com. 8/10/90 DOROTHEA RUSE-amended com. 8/10/90 ADDITIONAL COSTS JOHNNIE GATLING-amended com. 8/10/90 Plaintiff Sol. 10.00pd. JACQUELINE FUNKHOUSER-amended com. 8/10 Defendant Sol. 10.pd CHRIS SIEP-amended com. 8/10/90 Sheriff ____ Sheriff Sheriff STATE OF MARYLAND Exam. .. RUTH MASSINGA, Former Secretary Cross Claim ___ Maryland Department of Human Resources 3rd Party Claim. GEORGE MUSGROVE, Former Director 1121204 Social Services Administration of the Supp. Proc..... Maryland Department of Human Resources William A. Franch EDWARD BLOOM, Director Anne Arundel Franch & Jarashow, P.A. Fi Fa _ County Department of Social Services DOROTHY BOYLE, Asst. Director Anne Attachment _ Arundel County Department of Social Services WILLIAM BRADWAY Anne Arundel County Department of Social Services, Family Services TOTAL COSTS 20.00

Receipt No. L117593

Date Pd. 6-19-91 * ROSADELLE CANUPP * JAMES CANUPP By:_ (1) 1990 Jan. 4 Complaint filed. (Other Law) (2) 1990 Jan. 4 Summons issued and delivered to Attorney Grieber for service by Private Process. (3) 1990 Jan. 16 Affidavit of Service filed. (Winfield M. Kelly, Jr. 1/11/90) (4) 1990 Jan. 16 Affidavit of Service filed. (Wm. Bradway/Dept. of Social Ser. 1/11/90) (5) 1990 Jan. 18 Prayer for Jury Trial filed.
(6) 1990 Jan 31 Affidavit of Service filed. (State of Md on 1/12/90) (7) 1990 Jan 31 Affidavit of Service filed. (Md Dept. Human Resources on 1/12/90) (8) 1990 Feb 16 Answer of Rosadelle Canupp and James Canupp filed. (9) 1990 Feb 16 Interrogatories filed. (10) 1990 Feb 16 Defendant, Rosadelle Canupp's Request for Production of Documents filed. (11) 1990 May 25 Motion for Consolidation and Supporting Authority filed. (12) 1990 June 25 Order of Court filed. Motion to Consolidate Granted as to Cases number 1121965 and 1121294: but Denied as to Case number 3113919. Copies mailed to Messrs.

Franch, Howard, Weltchec, Morse and Greiber. All future pleadings to be filed in

Williams. Counsel heard. State Atty. General's Office moved that Rochelle Snyder's

his client will drop charges 4 & 6 in her case against the State. Court consolidated

Parents attorney have 30 days to file a joint suit - amended complaint. State requested that the Law action and the declaratory judgment be joint for discovery. Granted. State moved to depose R. Snyder that AACS - Granted. Copies mailed to Counsel of

(13) 1990 July 10 Notice of Consolidation mailed to Attys. Howard, Weltchek, Franch, Morse and

(14) 1990 July 11 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C.

case be dismissed. Mr. Welcheck (Rochelle Snyder's attorney) represented that

the cases and ordered that both parents be represented in the one joint suit.

(15) 1990 State Defendants' Response to Plaintiff's Request for Production of Documents filed.

(16) 1990 July 23 State Defendant's Response to Plaintiff's Request for Production of Documents

(19) 1990 Aug. 2 Subpoena Duces Tecum for Two Depositions issued and delivered to Attorney Franch

Case 1121204.

(17) 1990 Aug. 2 Request for Subpoena Duces Tecum filed.(18) 1990 Aug. 2 Request for Subpoena Duces Tecum filed.

for service by Private Process.

(20) 1990 Aug. 7 Notice of Deposition filed.(21) 1990 Aug. 7 Notice of Deposition filed.(22) 1990 Aug. 9 Notice of Deposition filed.

July 23 Record.

(23) 1990 Aug. 10 Amended Notice of Deposition Duces Tecum filed. (David Ladd, Assistant Director, Anne Arundel County Department of Social Services) (24) 1990 Aug. 10 Amended Complaint and Election for Jury Trial filed. (25) 1990 Aug. 13 Ten Summons with Amended Complaint issued and delivered to Attorney Greiber for service by Private Process. (Ruth Massinga; George Musgrove; Edward Bloom; Dorothy Boyle; Cindy Mexcur; Sherry Day Medley; Dorothea Rose; Johnnie Gatling; Chris Siep; (26) 1990 Aug 13 Return of Private Process Server filed. (Cindy Mexcur served \$/8/90) (27) 1990 Aug 13 Return of Private Process Server filed. (Jacqueline Funkhouser served 8/7/90) (28) 1990 Aug 20 Notice of Deposition filed. (29) 1990 Aug 21 Prayer for Jury Trial filed. (31) 1990 Aug 24 Answer and Motion to Dismiss of Rosadelle Canupp and James Canupp to Amended (32) 1990 Aug 27 Interrogatories filed. (To the State of Maryland) (33) 1990 Aug 28 Interrogatories filed. (To Arthur A. Sellman Jr) (34) 1990 Aug 28 Interrogatories filed. (To Rachelle R. Snyder) (35) 1990 Aug 29 Response to Document Request filed. (36) 1990 Sept. 5 Affidavit of Compliance, with Exhibit filed. (Ms. Dorothea Rose) served by (37) 1990 Sept. 5 Affidavit of Compliance, with Exhibit filed. (Ms. Dorothy Boyle) served by (38) 1990 Sept. 5 Affidavit of Compliance, with Exhibit filed. (Ms. Jacqueline Funkhouser) served (39) 1990 Sept. 5 Affidavit of Compliance, with Exhibit filed. (Ms. Sherry Day Medley) served by (40) 1990 Sept. 5 Affidavit of Compliance, with Exhibit filed. (Mr. Edward Bloom) served by (41) 1990 Sept. 5 Affidavit of Compliance, with Exhibit filed. (Ms. Johnnie Gatling) served (42) 1990 Sept. 10 Affidavit of Compliane with Exhibits filed. (Ruth Massinga) served by Certified (43) 1990 Sept. 14 Notice of Deposition filed. (Arthur Selman) (44) 1990 Sept. 17 Notice of Deposition Duces Tecum filed. (State Farm) (45) 1990 Sept. 17 Notice of Deposition Duces Tecum filed. (Robert Wilkes) (46) 1990 Sept. 17 Request for Production of Documents filed. (47) 1990 Sept. 17 Request for Production of Documents filed. (49) 1990 Sept. 25 Order of Court filed. ORDERED, that the State Defendants' initial responsive pleading to the Amended Complaint shall be due to be filed on or before October 5, 1990; and it is further ORDERED, that the response to the initial pleading shall be due to be filed on or before November 2, 1990. (Copies mailed to Attorneys Morse, Greiber, Weltchek. (50) 1990 Sept. 25 Order of Court filed. ORDERED: A. That the Order of Court dated June 25, 1990. in Case Nos. 1121204, 3113919, and 1121965 be revised and that the consolidation is granted as to Case No. 3113919; it is further ORDERED: B. That all future pleadings in the case formerly numbered 31'3919 be filed in Case No. 1121204. (Copies mailed to Attorneys Franch, Weltchek, Curran, Morse, Greiber, and to Windfield M. Kelly, Jr., Ruth Massinga, Edward Bloom, William Bradway, Sherry Day Medley, Johnnie Gatling, Chris Siep, George Musgrove, Dorothy Boyle, Cindy Mexcur, Dorothea Rose, and Jacqueline Funkhouser. (51) 1990 Sept. 26 Notice of Consolidation issued and mailed to Attorneys Franch, Weltchek, Curran, Morse, Greiber, and to Windfield M. Kelly, Jr., Ruth Massinga, Edward Bloom, William Bradway, Sherry Day Medley, Johnnie Gatling, Chris Siep, George Musgrove, Dorothy Boyle, Cindy Mexcur, Dorothea Rose, and Jacqueline Funkhouser. CONOLIDATED WITH CASE NO. 3113919 ALL FUTURE PLEADINGS TO BE FILED IN THIS CASE (NO. 1121204) (52) 1990 Oct. 5 Dorothea Rose's Motion to Dismiss, or in the Alternative, for Summary Judgment, Statement of Grounds and Authorities in Support of Dorothea Rose's Motion to Dismiss, or in the Alternative, for Summary Judgment, Affidavit of Dorothea Rose filed. (53) 1990 Oct. 5 State Defendants' Motion to Dismiss the Amended Complaint, Request for Hearing, State Defendants' Memorandum in Support of Their Motion to Dismiss the Amended Complaint, (54) 1990 Oct. 5 Motion for Special Admission of Out-Of-State Attorney as Co-Counsel for State Defendants, Certification of Number of Special Admissions filed. (55) 1990 Oct. 17 Affidavit of Service filed. (Cindy Mexcur) served 10/10/90 (56) 1990 Oct. 17 Notice of Deposition Duces Tecum filed. (Designees of the Treasurer's Office) (57) 1990 Oct. 17 Notice of Deposition filed. (Michael Fullerton) (58) 1990 Oct. 17 Notice of Deposition filed. (Tony Carey) (59) 1990 Oct. 17 Notice of Deposition filed. (Johnnie Gatling) CONTINUED

1990 JAMAR R. SNYDER, a minor, by ARTHUR LAW DOCKET 144 A. SELLMAN, JR., Father and Next Jan. 4th Friend, et al. FOLIO 14-A STATE OF MARYLAND, et al. 1121204 (60) 1990 Oct. 25 Motion for Continuance filed. (61) 1990 Oct. 26 Notice of Deposition filed. (Chris Siep, Anne Arundel County Department of Social Services) (62) 1990 Oct. 29 Motion for Continuance by Dorothea Rose, One of the Defendants filed. (63) 1990 Oct. 30 Response to Motion for Continuance filed. (64) 1990 Oct. 31 Second Amended Complaint and Election for Jury Trial filed. (65) 1990 Nov. 2 Five Summons with Amended Complaint issued and mailed to Attorney Weltchek for service by Private Process. (Barbara Townsend; Tracey Field; Beverly Nalls Lawrence; Ruth Massinga; Charlotte Grammar) (66) 1990 Nov. 5 Request for Production, Inspection and Copying of Documents filed. (67) 1990 Nov. 9 Response to Motion for Continuance of State of Maryland and of Dorothea Rose filed. (68) 1990 Nov. 15 Response to Motion to Revise Judgment, Request for Oral Hearing filed. (69) 1990 Nov. 15 Corresponsence filed. RE: Letter from Edward R. Bloom, Director of Anne Arundel County Dept. of Social Services, returning summons for Beverly Nalls Lawrence that was inadvertently accepted by the Department. Ms. Lawrence is not an employee of the Agency. (70) 1990 Nov. 15 Answers to Interrogatories filed. (The State of Maryland) (71) 1990 Nov. 15 Response to Motion to Revise Judgment filed. (72) 1990 Nov. 19 Request for Production, Inspection and Copying of Documents filed. (73) 1990 Nov. 20 Order of Court filed. (blue note)...by mutual consent of counsel the December 18, 1990 trial date has been postponed. (case #1121204) (74) 1990 Nov. 26 Answer of Rosadelle Canupp and James Canupp to Second Amended Complaint filed. (75) 1990 Nov. 26 Reply to Response to Motion to Revise Judgment of State Farm Fire and Casualty Company, Plaintiff, and Exhibits filed. (76) 1990 Nov. 27 Stipulation and Request to Strike Order Revising Judgment, and Exhibits filed. (77) 1990 Nov. 27 Order to Strike Order Revising Judgment filed. ORDERED: A. That the Order Revising Judgment be stricken; B. That the interest Parties be granted 15 days from the date of this Order to respond to the previously filed Motion to Revise Judgment. (Copies mailed to Attorneys Franch, Weltchek, Budow, Howard, Morse, Dryden, Greiber and Beller on 11/27/90) (78) 1990 Nov. 28 Response of the State and Defendant Edward Bloom to Plaintiffs' Request for Production of Documents with Exhibits filed. (79) 1990 Nov. 29 Affidavit of Compliance, with Exhibit filed. (Ms. Barbara Townsend) served by Certified Mail 11/9/90 (80) 1990 Nov. 29 Affidavit of Compliance, with Exhibit filed. (Ms. Ruth Massinga) served by Certified Mail 11/9/90 (81) 1990 Nov. 30 State Defendants' Motion to Dismiss the Second Amended Complaint, Request for Hearing, State Defendants' Memorandum in Support of Their Motion to Dismiss the Second Amended Complaint filed. (82) 1990 Nov. 30 Partial Answer of Defendants State of Maryland, Massinga, Bloom, Boyle, Bradway, Mexcur, Medley and Gatling filed. (83) 1990 Dec. 3 Dorothea Rose's Motion to Dismiss, or in the Alternative, for Summary Judgment as to Planitiffs' Second Amended Complaint, Statement of Grounds and Authorities in Support of Dorothea Rose's Motion to Dismiss, or in the Alternative, for Summary Judgment, Affidavit of Dorothea Rose, Affidaivt of Barbara Townsend, Exhibits, Request for Hearing filed. (84) 1990 Dec. 5 State Defendants' Response to Plaintiffs' Request for Documents, and Exhibits filed. (85) 1990 Dec. 7 Motion for Extension of Time filed. (86) 1990 Dec. 7 Motion for Extension of Time filed. (87) 1990 Dec. 12 Order of Court filed. ORDERED, that Defendant Barbara Townsend's initial responsive pleading to the Second Amended Complaint shall be due to be filed within 30 days after her retention of counsel; and it is further ORDERED, that the Court shall be notified by December 21, 1990, the date set for the motions hearing scheduled in this case, as to whether the Defendant has secured counsel. (Copies mailed by Judge's Secretary) (88) 1990 Dec. 12 Order of Court filed. ORDERED that Defendant Charlotte Grammar's initial responsive pleading to the Second Amended Complaint shall be due to be filed within 30 days after her retention of counsel; and it is further ORDERED, that the Court shall be notified by December 21, 1990, the date set for the motions hearing scheduled in this case, as to whether the Defendant has secured counsel. (Copies mailed by Judge's Secretary)

CONTINUED

(89) 1990 Dec. 12 Dorothea Rose's Response to Plaintiffs' Request for Production of Documents filed. (90) 1990 Dec. 13 Affidavit of Service filed. (Tracey Field, individually) served 11/27/90 (91) 1990 Dec. 17 Copy of Correspondence filed. RE: courtesy copy of Canupp's Supplement to Reply

to State Farm's Response to Motion to Revise Judgment to Judge Duckett.

(92) 1990 Dec. 17 Supplement to Reply to State Farm's Response to Motion to Revise Judgment, and Exhibits filed. (93) 1990 Dec. 17 Plaintiffs' Response and Opposition to Defendants Barbara Townsend and Charlotte Grammar's Motion for Extension of Time filed. (94) 1990 Dec. 17 Memorandum in Opposition to Defendant Rose's Motion to Dismiss, or in the Alternative, for Summary Judgment as to Plaintiffs' Complaint, and Exhibits filed. (95) 1990 Dec. 17 Plaintiffs' Response to State Defendants' Motion to Dismiss the Second Amended Complaint (More Property Characterized as a Motion to Strike Portions of the Second Amended Complaint) filed. (96) 1990 Dec. 17 Request for Admission of Facts filed. (97) 1990 Dec. 18 Correspondence filed. RE: courtesy copies for Judge Duckett. (98) 1990 Dec. 19 Tracey Field's Motion to Dismiss, and Answer to, the Second Amended Complaint filed. (99) 1990 Dec. 24 Request for Subpoena filed. (100) 1990 Dec. 24 Request for Subpoena filed. (101) 1990 Dec. 24 Two Subpoenas issued and delivered to the Sheriff to be served. Sheriff's Return: (Arthur Sellman, Sr.) served 1/5/91 (Rosie Sellman) served 1/5/91 (102) 1990 Dec. 26 Request for Production of Documents filed. (to Arthur Selman, Jr.) (103) 1990 Dec. 26 Request for Production of Documents filed. (to Rachelle Snyder) (104) 1990 Dec. 26 Request for Production of Documents filed. (to Rosadelle and James Canupp) (105) 1990 Dec. 26 Notice of Deposition filed. (Arthur Selman, Sr.) (106) 1990 Dec. 26 Notice of Deposition filed. (Rosie Selman) (107) 1990 Dec. 27 Interrogatories filed. (to Arthur Selman, Sr.) (108) 1990 Dec. 27 Interrogatories filed. (to Rachelle Snyder) (109) 1990 Dec. 27 Correspondence filed. RE: request to reissue summons. (110) 1990 Dec. 27 Summons reissued and mailed to Attorney Greiber for service by Private Process. (Beverly Lawrence) (111) 1990 Dec. 28 Dorothea Rose's Reply Memorandum in Support of Motion for Summary Judgment, and Exhibits filed. (112) 1990 Dec. 31 Amendment by Interlineation to Dorothea Rose's Reply Memorandum in Support of Motion for Summary Judgment filed. (113) 1990 Dec. 31 Notice to Take Deposition filed. (Donna M. Krause) (114) 1991 Jan. 9 Order of Court filed. ORDERED that: Dorothea Rose's Motion for Summary Judgment is DEN1ED; State's Motion to Dismiss the words "official capacity" in Counts IV and VI of the Second Amended Complaint is GRANTED; Defendant Canupp's Motion to Revise is DENIED; the Declaratory Judgment will proceed before the civil tort trial; Defendant Canupp's Motion to Consolidate is DENIED; Defendant Canupp's Motion to Continue is DENIED Plaintiff State Farm Casualty and Insurance Company's Motion for Summary Judgment is DENIED. IT IS FURTHER ORDERED that on the following dates the two separate jury trials will take place: may 7, 1991 - the Declaratory Judgment trial; May 28, 1991 - the Civil Liability trial. (Copies mailed to Attorneys Budow, Weltchek, Franch, Morse, Fletcher-Hill, Greiber and Beller by Judge's Secretary on 1/3/91) (115) 1991 Jan. 14 Correspondence filed. RE: request to reissue summons. (116) 1991 Jan. 16 Answer of Dorothea Rose to Plaintiffs' Second Amended Complaint filed. (117) 1991 Jan. 17 Summons reissued and mailed to Attorney Greiber for service by Private Process. (Beverly Lawrence) (118) 1991 Jan. 21 Response to Request for Admission of Facts filed. (119) 1991 Jan. 22 Motion to Dismiss of Defendants Barbara Townsend and Charlotte Grammar, Memorandum in Support of Defendants Barbara Townsend and Charlotte Grammar's Motion to D1smiss Plaintiffs' Second Amended Complaint, and Exhibits filed. (120) 1991 Jan. 28 Response to Request for Production of Documents, and Exhibits filed. (121) 1991 Jan. 28 Response to Document Request filed. (122) 1991 Jan. 30 Response to Document Request filed. (123) 1991 Jan. 30 Answers to Interrogaotires filed. (Arthur Sellman, Jr. by The State of Maryland) (124) 1991 Jan. 30 Answers to Interrogatories filed. (Arthur Sellman, Jr. by Rosadelle Canupp) (125) 1991 Feb. 4 Notice of Deposition filed. (Charlotte Grammar) (126) 1991 Feb. 5 Request for Production of Documents filed. (to Rachelle Snyder, Mother and Next Friend of Jamar R. Snyder) (127) 1991 Feb. 5 Request for Production of Documents filed. (to Rachelle Snyder) (128) 1991 Feb. 5 Request for Production of Documents filed. (to Arthur R. Sellman, Father and Next Friend of Jamar R. Snyder) (129) 1991 Feb. 5 Request for Production of Documents filed. (to Arthur R. Sellman, Jr.) (130) 1991 Feb. 6 Corresponsence, with Exhibits filed. RE: reposts of Dr. Paul Bergan inadvertently omitted from Answers to Interrogatories filed by Plaintiff. (131) 1991 Feb. 8 Memorandum in Opposition to Motion to Dismiss Filed by Defendants Barbara Townsend and Charlotte Grammar filed. (132) 1991 Feb. 12 Motion for Continuance, Request for Hearing filed. (133) 1991 Feb. 13 Answer to Motion for Continuance, Request for Hearing filed.

CONTINUED

LAW DOCKET 144 JAMAR R. SNYDER, a minor, by ARTHUR A. SNYDER, JR., Father and Next 1990 FOLIO 14-B Friend, et al. Jan. 4th STATE OF MARYLAND, et al. 1121204

(134) 1991 Feb. 13 Order of Court filed. ORDERED, that Lawrence P. Fletcher-Hill, Esquire,,, be and hereby is admitted specially to the Bar of Maryland for the purpose of serving as cocounsel for the state defendants in this action. (copies mailed by Judge's Secretary on 11/29/90: copy mailed to the Administrative office of courts on 2/13/91) (135) 1991 Feb. 13 Copy of Correspondence, with Exhibits filed. RE: Report from Charles F.McKhann, (136) 1991 Feb. 13 Answers to Interrogatories, and Exhibits filed. (Rachelle R. Snyder, Propounded (137) 1991 Feb. 13 Answers to Interrogatories filed. (Rachelle R. Snyder, Propounded by The State (138) 1991 Féb. 19 Plaintiffs' Opposition to Defendants Townsend and Grammar's Motion for Continuanc (139) 1991 Feb. 19 State Defendants' Motion for Summary Judgment, Request for Hearing filed. (140) 1991 Feb. 19 Line to Court filed. FE: Unanswered Interrogatories are moot by Subsequent filing of Plaintiffs' Second Amended Complaint. (141) 1991 Feb. 19 State Defendants' Memorandum in Support of Their Motion for Summary Judgment, Factual Material in Support of State Motion for Summary Judgment, and Exhibits filed. (MEMORANDUM AND EXHIBITS IN VAULT) (142) 1991 Fbe. 20 Request for Seven Subpoenas for Depositions filed. (143) 1991 Feb. 20 Seven Suppenas for Depositions issued and mailed to Atty. Canupp for service by (144) 1991 Feb. 20 Request for Nineteen Subpoenas for Depositions/Deposition duces Tecums filed. (145) 1991 Feb. 20 Nineteen Subpoenas for Depositions/Deposition Duces Tecums issued and mailed to Atty. Canupp for service by Private Process. (146) 1991 Feb. 20 Notice fo Deposition filed. (147) 1991 Feb. 20 Notice of Deposition filed. (148) 1991 Feb. 20 Notice of Deposition filed. (149) 1991 Feb. 20 Notice of Deposition filed. (150) 1991 Feb. 20 Notice of Deposition filed. (151) 1991 Feb. 20 Notice of Deposition filed. (152) 1991 Feb. 20 Notice of Deposition filed. (153) 1991 Feb. 20 Notice of Deposition filed. (154) 1991 Feb. 20 Notice of Deposition filed. (155) 1991 Feb. 20 Notice of Deposition filed. (156) 1991 Feb. 20 Notice of Deposition filed. (157) 1991 Feb. 20 Notice of Deposition Duces Tecum filed. (158) 1991 Feb. 20 Notice of Deposition Duces Tecum filed. (159) 1991 Feb. 20 Notice of Deposition Duces Tecum filed. (160) 1991 Feb.21 Request for Fifteen Subpoenas for Depositions filed. (161) 1991 Feb. 21 Fifteen Subpoenas for Depositions issued and mailed to Atty. Canupp for service (162) 1991 Feb. 21 Entry of Appearance and Withdrawal of Appearance filed. (enter Shelly E. Mintz and withdraw Kathleen A. Morse as counsel for state of MD) (163) 1991 Feb. 22 Response to Defendants Barbara Townsend and Charlotte Grammar's Motion for Continuance filed. (164) 1991 Feb. 22 Response to Documents Request filed. (165) 1991 Feb. 22 Amended Notice of Deposition filed. (166) 1991 Feb. 22 Reply Memorandum in support of Motion to Dismiss of Defendants Barbara Townsend a and Charlotte Grammar filed. (167) 1991 Feb. 28 Response to Documents Request filed... (168) 1991 Mar. 4 Correspondence filed. RE: Deposition of April Conklin has Been CAncelled. (169) 1991 Mar. 6 Request for Subpoena for DEposition filed. (170) 1991 Mar. 6 Subpoena for Deposition issued and mailed to Atty. Canupp for service by Private

(171) 1991 Mar. 12 Amendment to the Motion to Dismiss Defendants Barbara Townsend and Charlotte Grammar with Exhibits filed. (172) 1991 Mar. 14 Answer of Defendant Beverly Nalls-Demar filed. (173) 1991 Mar. 14 Defendant Balverly Nalls-Demar's Motion for Summary Judgment, REquest for Hearing

Memorandum in Support of Motion for Summary Judgment, Affidavit, Exhibits filed. (174) 1991 Mar. 14 Defendant Belverly Malls-Demar's Motion to Shorten Time for Plaintiffs to Reapone to herMotion for summary Judgment filed. (MEMORANDUM AND EXHIBITS IN VAULT) (175) 1991 Mar. 15 Dorothea Rose's Motion for Partial summary Judgment as to Plaintiffs' Claims

brought under 42 U.S.C. Section 1983, Statement of Grounds and Authorities in Support of Dorothea Rose's Motion for Partial summary Judgments as to Counts VI and VII filed. (177) 1991 Mar. 19 Return of Process By Certified Mail filed. (Dr. David Gregory Nichols)

(178) 1991 Mar. 19 Affidavit of Private Process Server filed. (Bobby James Caudill) Served4/11/91 (179) 1991 Mar. 19 Return of Private Process Server filed. (Jacqueline D. Stone, P.T.)

(130) 1991 Mar. 19 Return of Privat Process Server filed. (Wanda Piggalt, R.N.) served 2/28/91 (181) 1991 Mar. 19 Return of Privat Process server filed. (Dr. Robert Tano) served 3/1/91 (182) 1991 Mar. 19 Return of Private Process Server filed. (James Kidwell, CRT) served 2/24/91 (183) 1991 Mar. 19 Return of Private Process server filed. (Anita Dunham) served 2/24/91

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(185) 1991 Mar. 19 Return of Private Process Server filed (Larry Harris, FF) served 2/23/91
                                                              (Captain Frank Stokes) served 2/22/91
(186) 1991 Mar. 19 Return of Private Process Server filed.
                                                              (David Martin) served 2/24/91
(187) 1991 Mar. 19 Return of Private Process Server filed.
                                                              (April Conklin) served 2/24/91
(188) 1991 Mar. 19 Return of Private Process Server filed.
                                                               (Louis V. Nash) served 2/24/91
(189) 1991 Mar. 19 Return of Private Process server filed.
                                                               (Officer Robert Browning) served2/22/91
(190) 1991 Mar. 19 Return of Private Process Server filed.
                                                               (DAve DEvilbiss) served 2/23/91
(191) 1991 Mar. 19 Return of Private Process Server filed.
                                                               (Charles Boyer, CRT) served 2/27/91
(192) 1991 Mar. 19 Return of Private Process Server filed.
                                                               (Officer Jason D. Little)
(193) 1991 Mar. 19 Return of Private Process Server filed.
           Served 2/27/91
(194) 1991 Mar. 19 Return Of Private Process Server filed. (Frank Smith) served 2/24/91
(195) 1991 Mar. 19 Return of Private Process Server filed. (Sgt. J.R. McCloy) served 2/26/91
(196) 1991 Mar. 19 Return of Private Process Server filed. (Sharon Henry) served 2/23/91
(197) 1991 Mar. 19 Return of Private Process Server filed. (Reid H. Raynor) served 2/24/91
(198) 1991 Mar. 19 Return of Private Process Server filed. (Jon Scheer) served 3/2/91
(199) 1991 Mar. 19 Return of Private process server filed. (Lisa Hoffmeyer, Ph.D.) served 2/28/91
(200) 1991 Mar. 21 Affidavit of Private Process server filed (Denise Poland, RN) served 2/22/91
(201) 1991 Mar. 21 Affidavit of Private Process servicefiled. (Jackie Tate, TR) served 2/22/91
(202) 1991 Mar. 21 Affidavit of Private Process Service filed. (Carol Miller, RT) served 2/22/91
(203) 1991 Mar. 21 Affidavit of Private Process Service filed. (Dr. DJE Arnold) served 2/22/91
(204) 1991 Mar. 21 Affidavit of Private process SErvice filed. (Lee A. Winemiller) server 3/8/91
(205) 1991 Mar. 21 order of Court filed. RE: jury trial and settlement Conference and delivery of pleadings. (Copies mailed to Attorneys of Record by Judge's Secretary 3/21/91)
 (206) 1991 Apr. 1 Notice of Deposition filed. (Arthur Sellman, Jr.)
 (207) 1991 Apr. 1 Request for Production, Inspextion and Copying of Documents filed.
 (208) 1991 Apr. 1 Request for Production, Inspection and copying of Documents filed.
(209) 1991 Apr. 1 Interrogatories filed. (to The State of Maryland) (210) 1991 Apr. 1 Interrogatories filed. (to James Canupp) (211) 1991 Apr. 1 Interrogatories filed. (to Rosadelle Canupp)
 (212) 1991 Apr. 1 Interrogatories filed.
 (213) 1991 Apr. 1 Supplemental Memorandum in Opposition to the State, et al. Defendant's Motion for
            summary Judgment filed.
 (213) 1991 Apr. 1 Supplemental Memorandum In Opposition to State Defendants' Motion for Summary
            Judgment Affidabit of Florine Howland, Affidabit of Natalie Hanners, and Exhibits filed.
 (215) 1991 Apr. 9 Interogatories filed. (to James and Rosadell Canupp)
 (216) 1991 Apr. 11 Notice of Withdrawal of appearance and Entry of Appearance filed. (Withdraw
            Paul W. Grimm, Esquire and enter Joel M. Savits, Esquire, and Jordan, Coyne, Sabits &
            Lopata as attorneys for Dorothea Rose)
 9217) 1991 Apr. 12 Request for Subpoena for Deposition filed.
 (218) 1991 Apr. 12 Request for Subpoena for Deposition filed.
 (219) 1991 Apr. 12 Two Subpoenna for Deposition issued and mailed to Attorney Franch for Service by
            Private Process.
 (220) 1991 Apr. 15 Notice to Take Deposition filed. (Florine Howland) (221) 1991 Apr. 15 Notice to Take Deposition filed. (Natalie Hanners)
 (222) 1991 Apr. 17 Response of James Canupp and Rosadelle Canupp to Motion to Permit Inspection
             and copying of Adoption Records filed.
  (223) 1991 Apr.22 Interogatories filed. (to Rachelle R. snyder, etc)
  (224) 1991 Apr. 22 Interrogatories filed. (to Arthur A. Sellman, Jr., etc)
  (225) 1991 Apr. 23 Entry of Appearance filed. (enter Druce C. Dereano and Bereano and REsnick as
             attorneys for Barbara Townsend)
  (226) 1991 Apr. 23 Entry of Appearance filed. (enter Bruce C. Bereano and Bereano and Resnick as
             attorneys for Charlotte Grammer)
  (227) 1991 Apr.23 Response to Request for Production, Inspection and Copying of Ducuments filed.
             (Charlotte Grammar)
  (228) 1991 Apr. Response to Request for production, Inspection and Copying of documents filed.
  (229) 1991 Apr. 23 Response of James and Rosadelle Canupp, to Supplemental Memorandun in Opposition
             to State defeendants' Motion for Summary Judgment, Affidavit off Rosadell Canupp,
             Affidavit of James Canupp filed.
  (230) 1991 Apr. 26 Return of Private process Server filed. (Florine Howland) served 4/18/91
  (231) 1991 Apr. 26 Return of Private Process Server filed. (Natalie Hanners)
  (232) 1991 May 2 Motion for Order Compelling discovery, Exhibits, Certification of Efforts to Resolv
  (233) 1991 May 3 Defendant Sherry Day Medley's Interrogatories to Plaintiff Rachelle R. Snyder, as
             Discovery Dispute filed:
              Mother and Next Friend of Jamar Snyder, Plaintiff filed.
  (234) 1991 May 3 Defendant Sherry Day Medley's Interrogatories to Plaintiff Arthur Sellman, Jr., as
             Father and Next friend of Jamar snyder, Plaintiff filed.
  (235) 1991 May 3 Defendant Edward Bloom's Interrogatories to Plaintiff Arthur Sellman, Individually
             and as Father and Next Friend of Jamar Snyder, Plaintiff filed.
  (236) 1991 May 3Defendant Edward Bloom's Interrogatories to Plaintiff Rachelle R. Snyder, as Mother
             and Next Friend of Jamar Snyder, Plaintiff filed.
   (237) 1991 May 6 Defendant Tracey Feild's Interrogatories to Plaintiff Arthur Sellman, Jr., Individu
              and as Father and Next Friend of Jamar R. Snyder, Plaintiff filed.
   (238) 1991 May 6 Defendant Dorothy Boyle's Interrogatories to Plaintiff Arthur Sellman, Jr.,
              individually and as Father and Next friend of Jamar R. Snyder, Plaintiff filed.
   (239) 1991 May 6 Defendant Belverly Nalls-Demar's Interogatories to Plaintiff Arthur sellman, Jr.,
              Individually and as FAther and Next Friend of Jamar R. Snyder, Plaintiff filed.
   (240) 1991 May 6 Defendant Johnnie Gatling's Interrogatories to Plaintiff Arthur Sellman, Jr.,
              individually and as Father and Next Friend of Jamar R. Snyder, Plaintiff filed.
   (241) 1991 May 6 DefendantTracey Feild's Interrogatories to Plaintiff Rachelle Snyder, ind v dually
   (242) 1991 May 6Defendant Dorothy Boyle's Interrogatories to Plaintiff Rachelle Snyder, individually
              and as Mother and Next Friend of Jamar R. Snyder, Plaintiff filed.
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(184) 1991 Mar. 19 Return of Private Process Server filed. (Dr. Richard Fields) served 3/1/91

LAW DOCKET 144 JAMAR R. SNYDER, a minor, by ARTHUR A. SELLMAN, JR., Father and next 14-C **FOLIO** Friend VS. STATE OF MARYLAND 1121204 (243) 1991 May 6 defendant Belverly Nalls-Damr's Interrogatories to Plaintiff Rachelle Snyder, Individually and as Mother and Next Friend of Jamar R. Snyder, Plaintiff filed. (244) 1991 May 6 Defendant Johnnie Gatling's Interrogatories to Plaintiff Rachelle Snyder, Individually and as next friend of Jamar R. Snyder, Plaintiff filed. (245) 1991 May 6 Defendant The STate of Maryland's, First Request for Admissions of Fact and Genuineness of Documents filed.

(247) 1991 May 6 Defendant William Bradway's Interrogatories to Plaintiff Arthur Sellman, Jr. as

(248) 1991 May 6 Defendant William Bradway's Interrogatories to Plaintiff Rachelle R. Snyder, as

Mother and Next Friend of Jamar Snyder, Plaintiff filed.

Mother and Next Friend of Jamar Snyder, Plaintiff Arthur College To Pl

(249) 1991 May 6 Defendant Ruth Massinga's Interrogatories to Plaintiff Arthur Sellman, Jr., as

(250) 1991 May 6 Defendant Ruth Massinga's Interrogatories to Plaintiff Rachelle R. Snyder, as

(251) 1991 May 6 Defendant Cynthia Mexcur's Interrogatories to Plaintiff Arthur Sellman, Jr. as

(252) 1991 May 6 Defendant Cynthia Mexcur's Interrogatories to Plaintiff Rachells R. Snyder, as

(253) 1991 May 7 Dorothea Rose's Motion for Summary Judgment, Statement of Grounds and Authorities in support of dorothea Rose's Motion for Summary Judgment, Exhibits, and Request for

(254) 1991 May 7Defendant Belverly Malls-Demar's Amended Interrogatories to Plaintiff Rachelle Snyder, individually and as Mother and Next friend of jamar R. Snyder, Plaintiff filed. (255) 1991 May 8 Answers to Interrogatories filed. (Dorothea Rose)

(258) 1991 May 14 Two subpoenas issued and mailed to Attorney Howard for Service by Private Process (256) 1991 May13 Request for Subpoena filed:

(259) 1991 May 14 Request for Subpoena filed. (260) 1991 May 14 Request for Subpoena filed.

(261) 1991 May 14 Request for Subpoena filed. (263) 1991 May 14 Four Subpoenas issued and mailed to Attorney Howard for Service by Private Process

(265) 1991 May 17 Five Subpoena issued and mailed to Attorney Howard for Service by Private Process. (266) 1991 May 21 Case at Issue- Issues joined elects court Trial Before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Parties have reached an agreement. Settlement agreement is put on the record. Court ordered that this case be "SEALED. Counsel to

(267) 1991 June 19 Stipulation of Dismissal filed...PARTIES HERFBY STIPULATE TO DISMISSAL OF THIS

(268) 1991 Jun 19 Case called for Hearing on Motions in Open Court before Judge Warren B. Duckett, Jr. Counsel Heard. Defendant moved to strike the partial confidentiality order. Motion

(269) 1991 Jun 19 Order of Court filed. ORDERED, that the parties' agreement is approved as being fair, reasonable and in the best interests of Jamar R. Snyder. (Copies mailed 7/5/91)

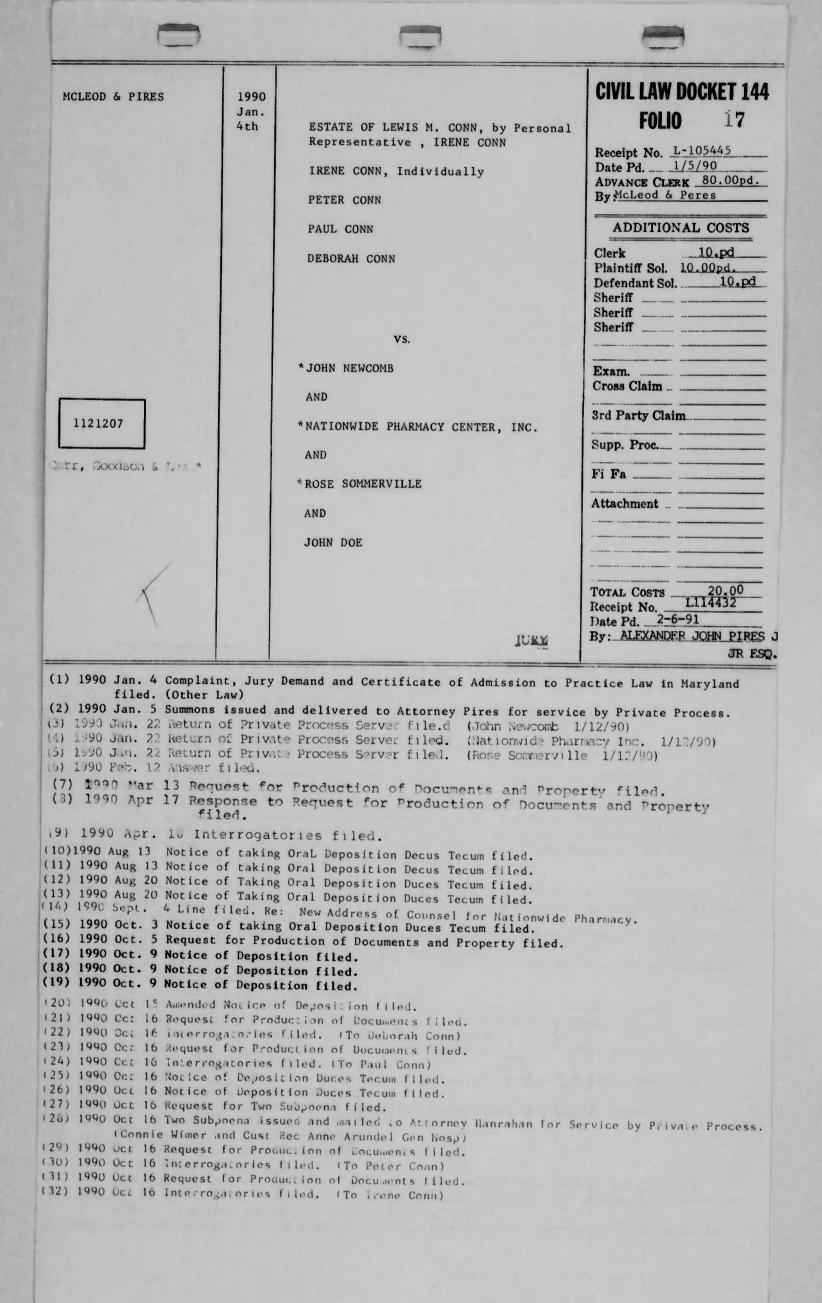
| | | Andrew Magazini | |
|------------------|---------------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Eugene M. Zoglio | 1990 Jan. 5th | JULIA M. SHEEHY | CIVIL LAW DOCKET 144 FOLIO 15 |
| | | | Receipt No. L-105443 Date Pd. 1/5/90 ADVANCE CLERK 80.00pd. By:Eugene M. Zoglio ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff |
| | | vs. | SheriffSheriff |
| | | FREDERICK CARL SARABER | Cross Claim |
| 1121205 | | AND | 3rd Party Claim. Supp. Proc. |
| | | FEDERAL EXPRESS CORPORATION | Fi FaAttachment |
| | | | |
| | | | TOTAL COSTS 10.00 Receipt No. L107261 Date Pd. 3-16-90 By: EUGENE ZOGLIO |
| | | TURY | В поттантичностичности и применения и применения пр |

(1) 1990 Jan. 4 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1990 Jan. 9 Summons issued and mailed to Attorney Zoglio for service by Private Process. (3) 1990 Mar. 15 Line filed.....RE: Dismiss with prejudice, settlement has been made.

DISMISSED WITH PREJUDICE

| Kevin M. Schaeffer | 1990 Jan. 4th | ANCHOR FINANCE & INSURANCE INC. | CIVIL LAW DOCKET 144 FOLIO 16 |
|--------------------------------------|---------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| | | | Receipt No.L-105444 Date Pd. 1/4/90 ADVANCE CLERK 80.00 By Council, Baradel, Kosmerl & Nolan, P.A. ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | VS. | |
| | | SUSAN M. NICKOLS | Exam |
| 1121206 | | | 3rd Party Claim |
| 1121200 | | | Supp. Proc. |
| C. Robert Pickett MARTHAN & CRAIN | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS 20.00 Receipt No. L111615 Date Pd. 10-2-90 By: HARTMAN & CRAIN |
| (1) 1990 Jan. 4 Complai | nt. Motic | on for Partial Summary Judgment as to Co | unt One of the Complaint, |

- (1) 1990 Jan. 4 Complaint, Motion for Partial Summary Judgment as to Count One of the Complaint, Statement of Grounds and Authorities, Affidavit of William S. Magenau and Exhibits filed. (Contract)
- (2) 1990 Jan. 4 Motion to Shorten Time for Notice of Deposition filed.
- (3) 1990 Jan. 4 Order of Court filed. ORDERED, that the time for giving Notice of Deposition Duces Tecum upon the Defendant is shortened to seven (7) days. (copy mailed to Attorney Schaeffer)
- (4) 1990 Jan. 4 Notice of Deposition Duces Tecum filed.
- (5) 1990 Jan. 5 Summons with Motion for Partial Summary Judgment, Order of Court and Notice of Deposition Duces Tecum issued and delivered to Attorney Schaeffer for service by private process.
- (6) 1990 Jan. 5 Notice of Deposition Duces Tecum issued and delivered to Attorney Schaeffer for service by private process.
- (7) 1990 Jan. 5 Notice of Deposition Duces Tecum filed.
- (8) 1990 Jan. 5 Notice of Deposition Duces Tecum issued and mailed to Attorney Schaeffer for service by private process.
- (9) 1990 Jan. 9 Return of Private Process Server filed. (Susan M. Nuckols, 1/8/90)
- (10) 1990 Jan. 29 Return of Private Process Server filed. (Custodian of Records, Maryland National Bank) served hr. Dan Lyers on 1/11/90
- (11) 1990 Feb. 12 Answer to Complaint filed. (Susan II. Nuckols)
- (12) 1990 Peb. 12 Response to and Request for Eearing on Plaintiff's Motion for Partial Summary Judgment as to Count One of Complaint. Affidavit in Opposition to Plaintiff's Motior for Partial Summary Judgment as to Count One of Complaint. and Exhibits filed.
- (13) 1990 Mar 9 Notice of Deposition Duces Tecum filed.
- (14) 1990 Mar 9 Notice of Deposition Duces Tecum issued and mailed to Attorney SChaffer by Private Process.
- (15) 1990 Mar 20 Reply to Defendant's Response to Motion for Partial Summary Judgment as to Count One of Complaint, Summary of Transaction, Supplemental Affidavit of William S. magenau and Affidavit of Daniel S. Myers filed.
- (16) 1990 Apr. 3 Return of Private Process Server filed. (Jacqueline Mingo for First National Bank, 3/14/90)
- (17) 1990 Sept. 27 Voluntary Dismissal filed.... DISMISSED WITH PREJUDICE.



(33) 1990 Oct 22 Motion for Partial Summary Judgment, Memorandum of Grounds and Authorities in Support of Motion for Partial Summary Judgment filed. (34) 1990 Oct 25 Motion of Defendant's Nationalwide Pharmacy Inc. and John Newcomb for Protective Orderand Response to Plaintiff's Request for Production of Documents and Property, Points and Authority filed. (35) 1990 Oct. 29 Notice of Deposition filed. (36) 1990 Oct. 29 Notice of Deposition filed. (37) 1990 Oct. 29 Notice of Deposition filed. (38) 1990 Nov. 5 Motion to Compel and For Sanctions, Grounds and Authorities filed. (39) 1990 Nov. 7 Notice of Deposition filed. (40) 1990 Nov 8 Plaintiffs' Opposition to Defendants Motion for Partial Summary Judgment and Defendants' Motion for Protective Order filed. (41) 1990 Nov 8 Plaintiff Irene Conn's Motion for Enlargment of time to repond to Defendats' Interrogatories and Requests for Production of Documents filed. (42) 1990 Nov 8 Plaintiffs Peter, Paul and Deborah Conn's Motion for Enlargment of Time to Respond to Defendant's Interrogatories and Requests for Production of Documents filed. (43) 1990 Nov 9 Deposition of Rose M Summerville filed. (44) 1990 Nov 9 Deposition of John Newcomb filed. (45) 1990 Nov 13 Plaintiff's Amendment to Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment, and Defendants' Motion for Protective Order filed. (46) 1990 Nov 16 Plaintiff Irene Conn's Motion for Enlargment of Time to Respond to Defendants' Request for Production of Documents filed. (47) 1990 Nov 16 Plaintiffs Peter, Paul and Deborah Conn's Amended Motion for Enlargement of Time to Respond to Defendants' Interrogatories and Request for Production of Documents (48) 1990 Nov 16 Praecipe filed. RE: Missing Signature (49) 1990 Nov 16 Answers to Interrogatoires Propounded to Irene Conn by Defendant John Newcomb filed. (50) 1990 Nov 21 Case called for Hearing on Pending Matters & Settlement in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Counsel to prepare order (Pires) Plaintiff to pay court costs. Matter passed for settlement (Copies mailed to Atty Pires and Welch 11/27/90) (51) 1990 Nov 23 Plaintiff Irene Conn's Response to Defendant's Request for Production of Documents (52) 1990 Nov 27 Proof of Service/Return of Private Process Server filed. (George C. Samaras (53) 1990 Nov. 29 Line filed. Re: Change of Address of Attorney Alexander Pires, Jr. (54) 1990 Nov. 30 Deposition of Rose Ann Barto filed. (55) 1990 Nov. 30 Deposition of Douglas B. Bjornson filed. (56) 1991 Feb. 6 Order of Satisfaction and Dismissal filed....SETTIFD, PAID, SATISFIED AND DISMISSED

| | 1,,,,, | | CIVIL LAW DOCKET 144 |
|---------|---------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pro Se | 1990 Jan. 4th | THOMAS W. FURLOW, JR. Petitioner | FOLIO 18 |
| | | | Receipt No Date Pd ADVANCE CLERK |
| | | | By: |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. |
| | | | Sheriff Sheriff Sheriff |
| | | VS. | and the second s |
| | | and the second second | Exam. |
| | | STATE OF MARYLAND | Cross Claim |
| | | | 3rd Party Claim |
| 1121208 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | A - Commission of a to the Commission of the Com |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No |
| 1 | | | By: |

 (1) 1990 Jan. 4 Petition for Writ of Habeas Corpus filed.
 (2) 1990 Jan. 4 Order of Court filed. ORDERED, that said Petition be DENIED as filed. This Court will give Petition to properly comply with Maryland Rule Z42. (Copy dleivered to Sheriff to be delivered to Thomas Furlow at the A.A. Detention Center and a copy mailed to Mr. Furlows' P.O. Box on 1/5/90)

| Thomas F. Yost, Jr. | 1990 Jan. 5th | CHARLES ADAMS | CIVIL LAW DOCKET 144 FOLIO 19 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-105446 Date Pd. 1/5/90 ADVANCE CLERK 80 00pd By: Thomas F. Yost, Jr. |
| | | | ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff |
| | | Vs. | Sheriff |
| | | WAYNE BLUNT | |
| | | WAINE BLUNI | Exam. Cross Claim |
| 1121209 | | | 3rd Party Claim |
| 1111111 | | | Supp. Proc. |
| Saul McCormick | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| · 0 /2 02 | | 1. KX | TOTAL COSTS Receipt No Date Pd |
| | | | By: |
| Sheriff's Reture (3) 1990 Feb. 20 Answer (4) 1990 Feb. 23 Interroce (5) 1990 May 23 Answers (6) 1990 June 22 Motion for (7) 1990 July 9 Notice to (8) 1990 July 13 Request (9) 1990 July 19 Order of Messrs. Yost and (10) 1990 July 23 Request (11) 1990 July 23 Subpoend (\$15.00 pd) She (12) 1990 July 24 Answers (13) 1990 July 31 Request (14) 1990 July 31 Request (14) 1990 July 31 Summons (\$15.00 paid) (15) 1990 Sept. 4 Correspond (16) 1990 Sept. 11 Request (17) 1990 Sept. 11 Subpoend Sheriff's Reture (18) 1990 Oct. 3 Request (19) 1990 Oct. 3 Subpoend Sheriff's Reture (20) 1990 Oct. 9 Response (21) 1990 Oct. 22 Correspond | results and an anis (Wayne to Complatories to Interior Order take Depote take Depote for Subratories a for One sto Interior Summ for One Sheriff's ondence for Subratis (Shei Us Nor Subpote to Comptribute Comptr | int filed. filed. fogatories filed. fogatories filed. focompel Discovery with exhibits filed obtain filed. filed. (Motion focompel Discovery Grante obtains) filed. (Motion to Compel Discovery Grante obtains) for a filed. Witness issued and delivered to the Sheturn: (Carl Lee Mullins) for a filed. Witness issued and delivered to the Sheturn: (Susan Gallagher) for a filed. Witness issued and delivered to the Sheturn: (Susan Gallagher) filed. Re: not custodian of Rec. for Chapten filed. and delivered to the Sheriff to be sentla Maden, Dir. of Civilian Personnel Of a filed. | ed) Copies mailed to meirff to be served. eriff to be served. ories Adams rved. (15.00pd) effice, |
| 22) 1990 Oct. 22 REquests | for Subr | ocena filed | |
| 23) 1990 Oct. 22 Subpoena service by Priva | s issued | for 4 witnesses issued and delivered to | Attorney Yost for |
| 24) 1990 Oct. 23 Case at before Judge Ray Motion for Sever witness. Openin case Defendant m | issue - i mond G. I ance and g Argumen oved for | ssues joined elects Jury Trial - (Voir Chieme, Jr. Counsel heard. Court denie Continuance. Court granted def. motion ts heard. Testimony taken. At the condition denied. | Dire) - Jury sworn ed plaintiff's n to Strike as a nclusion of PLaintiff's |
| acrement moved | LOL BOUY | Attachment for Carl Lee Mullins. Grant | ed. Court |

ordered Body Attachment to be issued. Case continued to 10-24-90.

-

(25) 1990 Oct. 23 Body Attachment issed and delivered to the Sheriff to be served.

Sheriff's Return: (Writ) served 10/24/90

Sheriff's Return: (Writ) served 10/24/90

Sheriff's Return: (Writ) served 10/24/90

(26) 1990 Oct. 24 Called for Hearing on continuation of trial in Open Court before Judge
Raymond G. Thieme, Jr. Case continued. Jury checked, all present. Testimony taken.
At conclusion of all testimony Defendant renewed motion for judgment. Court
overruled Motion. Verdict of the jury in favor of the defendant. Judgment
to be entered at direction of the Court in favor of the Defendant, Wayne Blunt,
against the Plaintiff, Charles Adams for costs of suit. Court withdrew Body
Attachment for Carl Mullins.

(27) 1990 Oct. 26 Judgment entered in favor of the Defendant, Wayne Blunt, against the Plaintiff Charles Adams for cost of suit.

INDEXED IN JUDGMENT INDEX

| Alan J. Hyatt HYATT & PETERS | 1990 Jan. 5th | BLACKISTONE CORNER JOINT VENTURE | CIVIL LAW DOCKET 144 FOLIO 20 Receipt No. L-105447 Date Pd. 175790 ADVANCE CLERK 80.00pd. By Alan S. Hyatt ADDITIONAL COSTS | |
|-----------------------------------------|---------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | | Vs. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 20.pd Sheriff Sheriff Sheriff | |
| 1121210 SueLyn Smith* Carlos Sandoval* | | KIM YOUNG LEE AND *YONG I. LEE | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 30.00 Receipt No. L121344 Date Pd. 1-28-92 By: MARTINEZ & Sandoval | |

- (1) 1990 Jan. 5 Complaint, Exhibits, Motion for Sumamry Judgment, Affidavit of Dana K. Witt in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1990 Jan. 10 Summons issued and delivered to Attorney Hyatt for service by Private Process.
- (3) 1990 Mar. 16 Affidavit of Service filed. (Yong I. Lee) served 3/3/90 (4) 1990 Mar. 16 Affidavit of Service filed. (Byung H. Lee) served 3/3/90
- (5) 1990 Mar. 30 Motion for Extension of Time to File an Answer, Memorandum in Support of Motion for Extension of Time to File an Answer filed.
- (6) 1990 Apr. 12 Consent Judgment, with Settlement Agreement filed. (Copies mailed to Attorneys Sandoval and Hyatt on 4/27/90
- (7) 1990 Apr. 12 Judgment entered in favor of the Plaintiff, Blackistone Corner Joint Venture, and against the Defendants, Byung H. Lee and Yong I. Lee, for the sum of \$18,000.00 with interest from date of judgment, and costs.

INDEXED IN JUDGMENT INDEX -against Byung H. Lee and SATISFIED Yong I. Lee ONLY

(8) 1992 Jan. 27 Order of satisfaction filed...Judgment against Kun Young Lee, Byung H Lee and Yong I Lee owed to Blackistone Corner Joint Venture is "PAID, AND SATISFIED".

| Wayne J. Cymek 1121211 Gilbert Rosenthal | 1990 Jan. 5th | VS. DONALD H. DWYER, trading as American Screen & Posters AND CHERYL DWYER, trading as American Screen & Posters AND AMERICAN SCREEN & POSTERS | CIVIL LAW DOCKET 144 FOLIO 21 Receipt No. L-105448 175790 Date Pd. 80.00pd. By: Wayne J. Cymek ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
|-------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) 1990 Jan. 5 Compla | | | TOTAL COSTS 20.00 Receipt No. L122542 Date Pd. 4-9-92 By: KENNETH HENKFL |

(2) 1990 Jan. 10 Summons issued and mailed to Attorney Cymek for service by Private Process.

(3) 1990 Feb 5 Return of Private Process filed. (Cheryl Dwyer on 1/30/90) (4) 1990 Feb 5 Return of Private Process filed. (Donald H. Dwyer on 2/1/90)

(5) 1990 Feb 5 Return of Private Process filed. (Cheryl Dwyer on 1/30/90)

(6) 1990 Feb 15 Answer filed.

(7) 1990 July 31 Four Requests for Subpoena Duces Tecum filed.

(8) 1990 July 31 Subpoena Duces Tecum for Four Witnesses issued and delivered to Attorney Cymek

for service by Private Process.

(9) 1990 Aug. 8 Case called for Hearing on Contract in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. At the end of the Plaintiff's Case the defendant moved for judgment. Granted as to American Screen & Poster Inc. only. Case continued to Aug. 9, 1990 at 10:00 a.m. Court resumed on Aug. 9, 1990 at 10:00 A.M.

(10) 1990 Aug. 9 All present. Plaintiff moved for judgment as to the other Defendants. Denied as to remaining defendants. Defendant rested without presenting any evidence. Defendant renewed motion for judgment. Court finds that Ms. Dwyer is not liable in this matter. Court finds in favor of all defendants, Donald H. Dwyer, t/a American Screen & Poster, Cheryl Dwyer, t/a American Screen & Poster and American Screen & POster - Judgment in favor of all. The Plaintiffs Kenneth H. Henkel, Sr. and Kenneth H. Henkel, Jr. are to pay the costs of suit. Copies mailed to Messrs. Cymek and Rosenthal 8/16/90.

(11) 1990 Aug. 14 Judgment entered in favor of the Defendants, Ronald H. Dwyer t/a American Screen & Poster, Cheryl Dwyer t/a American Screen & Poster and American Screen & Poster against the Plaintiffs Kenneth H. Henkel, Sr. and Kenneth H. Henkel, Jr.

for costs of suit. INDEXED IN JUDGMENT INDEX

against PLaintiff for costs

SATISFIED

FEB 28 1992

EXHIBIT NOTICE MAILED

DEFENDANT'S EXHIBITS DESTROYED

MAR 3 1 1992

MAR 3 1 1992

PLAINTIFF'S EXHIBITS DESTROYED

| KING & KING | 1990 Jan. 5th | AVIS RENT A CAR, INC. | CIVIL LAW DOCKET 144 FOLIO 22 Receipt No. L-105449 Date Pd. 175790 Date Pd. ADVANCE CLERK 80.00pd. By: King & King |
|---------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | DAVID GILLS | Exam. |
| | | DAVID GILLS | Cross Claim |
| | | | 3rd Party Claim |
| 1121212 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment _ |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| and Affidavi (2) 1990 Jan. 10 Summ | t in Suppo ons issued | ntiff;s Motion for Summary Judgment of Motion for Summary Judgment for and delivered to the Sheriff to be id Gills Non Est 1/11/90 Not A.A. Co | filed. (Contract) served.(15.00pd) |

- (3) 1990 Feb. 15 Line filed. RE: Request for reissuance of original summons.
 (4) 1990 Mar. 13 Summon reissued and mailed to attorney King for service by private process.
- (5) 1990 May 22 Return of Private Process Server filed. (Non Est 5/10/90 Not known Does not live at address given)
 (6) 1990 Oct 1 Line filed. RE: Rwquest for re-issue
- (7) 1990 Oct 5 Summons re-issued and mailed to Attorney King for Service by Private Process. (Norman B. King)
- (8) 1990 Dec 14 Line filed. RE: Re-issue Summons
- (9) 1990 Dec 14 Summons re-issued and mailed to Atty King for Service by Private Process. (David Gills)
- (10) 1991 June 6 Line filed. RE: Reissue summons.
- (11) 1991 June 26 Summons reissued and mailed to attorney King for service by private process.
- (12) 1991 Sep 25 Line filed. RE: Re-issue Summons.
 (13) 1991 Oct 7 Summons Re-issued and mailed to Atty. King for Service by Private process.

| Ira Schwartz | 1990 Jan. 5th | MODDIC CINCEPEDO 6 com | CIVIL LAW DOCKET 14 |
|--------------|---------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | MORRIS GINSBERG & SON, INC. | FOLIO 23 |
| | | | Receipt No. L-105450 Date Pd. 1/5/90 ADVANCE CLERK 80.00pd. By:Ira Schwartz |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. |
| | | | Defendant Sol |
| | | VS. | Sheriff |
| | | | |
| | | CLM CONTRACTING SERVICES, INC. | Exam. Cross Claim |
| 1121213 | | P | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| 3)- | | | of a distriction of the supplementary of the supple |
| 3 | | | TOTAL COSTSReceipt No |
| | | | Date Pd. By: |

(1) 1990 Jan. 5 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Points and Authorities Affidavit in Support of Motion for Summary Judgment and Military Affidavit filed.

(2) 1990 Jan. 10 Summons issued and mailed to the Sheriff of Baltimore County to be served.

(2) 1990 Jan. 10 Summons issued and mailed to the Sheriff of Baltimore County to be served.

Sheriff's Return: (CLM Cont. Services, Inc. serve M. Hodges, Esq.) served 1/12/90

(4) 1990 Feb 28 Request for Order of Default and Non Military Affidavit filed.

(5) 1990 Apr 20 Correspondence filed. RE: Submit Summary Judgment

Judgment 17 Order of Court filed. ORDERED that the Clerk of the Court enter a Against the Defendant. Copies mailed to atty Schwartz and CLM Contracting

1 INDEXED IN JUDGMENT INDEX

Ronald W. Parker 1990 **CIVIL LAW DOCKET 144** Jan. 5th JANET HOWARD, Individually and as **FOLIO** 24 Mother and Next Friend of a minor, JUSTINE HOWARD ADVANCE CLERK 80.00pd. By: Ronald W. Parker By: ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 Pd.* Sheriff A.A. 15.00pd. Sheriff _ Sheriff VS. JOANNE SWANSON Exam. Cross Claim 3rd Party Claim___ 1121214 Supp. Proc.___ lan a. Siciliano G'HALLEY, LILES & HARRELL Fi Fa _ Attachment _ REFUND \$10.00 L114585 TOTAL COSTS ____ 20,00 Receipt No. L114585 *L-100669-\$10.00 appearance fee Pd. Date Pd. 2-11-91 2/22/90. O'Malley, Miles & Marrell JURY By: OMALLEY, MILES & (1) 1990 Jan. 5 Complaint and Election for Jury Trial filed.(Other Tort) (2) 1990 Jan. 10 Summons issued and delivered to the Sheriff to be served.(15.00pd) Sheriff's Return: (Joanne Swanson) served 1/25/90 (3) 1990 Feb. 20 Answer filed. (Joanne Swanson) (4) 1990 Mar 22 Request for Produciton of Documentes Filed (5) 1990 Mar 22 Interrogatories filed. (6) 1990 May 9 Answers to Interrogatories filed. (7) 1990 May to acquest for Submoena filed. (a) 1990 May to Subpoena issued and delivered to the Sheriff to be served. (\$15.00 pd) Sheriff's Return: (Dee Swanson) (9) 1990 July 10 Amended Notice to Take Deposition filed. (Joanne Swanson) (10) 1990 July 10 Amended Notice to Take Deposition filed. (Dee Swanson) (11) 1990 Aug. 21 Notice of Taking Oral Deposition filed. (Janet Howard and Justin Howard) (12) 1990 Dec 20 Motion for Consent Judgment filed. (13) 1991 Jan. 10 Order of Court filed....Consent Judgment Granted. (copies mailed to Messrs. (14) 1991 Jan. 10 Judgment extended in favor of the Plaintiff Janet Howard, as Parent and next Friend of Justin Howard, a Minor, in the amount of Four thousand Dollars (\$4,000)
INDEXED IN JUDGMENT INDEX (15) 1991 Jan. 10 Judgment extended in favor of the Plaintiff Janet Howard in the amount of Two Thousand Dollars (\$2,000) (16(1991 Jan, 10 Ordered, that Attorneys fees in the amount of Two Thousand Dollars (\$2,000) INDEXED IN JUDGMENT INDEX to be paid to Ronald W. Parker, Esquire, from the award of Janet Howard, as Parent and next Friend of Justin Howard, a minor, leaving Two thousand Dollars (\$2,000) to be placed in trust for Justin Howard, a minor, leaving Two Thousand Dollars (\$2,000) to be placed in trust for Justin Howard, Defendant shall pay costs. (17) 1991 Feb. 11 Order of satisfaction filed.....PAID, AND SATISFIED IN FULL.

| Steven D. Silverman | | | CIVIL LAW DOCKET 14 |
|---------------------|--------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ROSALIO & SILVERMAN | 1990 Jan. | | |
| | 5th | KIM L. JONES | FOLIO 25 |
| | | | Receipt No. L-105452 Date Pd. 1/5/90 ADVANCE CLERK 80.00pd. By:Rosalio & Silverman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd |
| | | VS. | Sheriff Sheriff Sheriff |
| | | ELISSA JEAN HILL | Exam. Cross Claim |
| 1121215 | | | 3rd Party Claim |
| chael L. Sandul | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 20.00 Receipt No. L108182 Date Pd. 4-26-90 By: NATIOMNIDE INS. |

- (1) 1990 Jan. 5 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1990 Jan. 10 Summons issued and mailed to Attorney Silverman for service by Private Process.
 (3) 1990 Jan 26 Affidavit of Private Process Server filed. (Elissa Jean Hill on 1/20/90)
 (4) 1990 Feb 9 Answer filed. (Elissa Jean Hill)
- (5) 1990 Feb 9 Interrogatories filed.
- (6) 1990 Feb 9 Request for Production of Documents filed.(7) 1990 Mar 12 Answers toInterrogatories filed.
- (8) 1990 Apr. 24 Stipulation of Dismissal filed.... SETTLED AND DISMISSED WITH PREJUDICE.

Michael D. Steinhardt **CIVIL LAW DOCKET 144** FORMAN & STEINHARDT 1990 Jan. SANDY **FOLIO** 26 5th -SANDRA JARMER, per Attorney Siskind's Receipt No. L-105453 Date Pd. ___ 1/5/90_ ADVANCE CLERK 80.00pd. By Forman & Steinhardt ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ VS. *HAROLD MCDONALD -defendant/cross-plaintiff 2/9/90 Exam. . Cross Claim ... 3rd Party Claim.... 1121216 WILLIAM JARMER -defendant/cross-plaintiff 2/9/90 Supp. Proc.__ Mehael-La-Sandul* Fi Fa ___ Andrew B. Greenspan Attachment ... TOTAL COSTS ___ Receipt No. _ Date Pd. TIKK By:___ (1) 1990 Jan. 5 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor tort) (2) 1990 Jan. 10 Summons issued and mailed to Attorney Steinhardt for service by Private Process. (3) 1990 Feb. 9 Answer filed. (Harold McDonald) (4) 1990 Feb. 9 Interrogatories filed. (to Sandra Jarmer) (5) 1990 Feb. 9 Interrogatories filed. (to William Jarmer) (6) 1990 Feb. 9 Request for Production of Documents filed. (7) 1990 Feb. 9 Cross-Claim filed. (8) 1990 Feb. 12 Affidavit of Service, and Exhibit filed. (Harold McDonald) served by Certified Mail 2/12/90 (9) 1990 Mar. 2 Affidavit of Service, and Exhibit filed. (William A. Jarmer) served 2/22/90 (10) 1990 Mar. 9 Answers to Interrogatories filed. (Harold McDonald) (11) 1990 May 22 Notice to Strike and Enter Appearance filed. (Strike Michaell. Sandul and enter Andrew B. Greenspan.) (12) 1990 June 25 Answer to Interrogatories filed. (Sandra Jarmer) (13) 1990 June 25 Answer to Request for Production of Documents filed. (14) 1990 June 26 Notice to take Deposition and Subpoena Duces Tecum filed. (15) 1990 June 26 Notice to take Deposition and Subpoena Duces Tecum filed. (16) 1990 June 26 Two Subpoena Duces Tecum issued and mailed to Attorney Steinhardt for service by Private Process. (Cust Rec Shock Trauma Assoc and Cust Rec U of MD Medical System) (17) 1990 Aug 13 Answer of Defendant, William A. Jarmer, to Complaint of Plaintiff, with Jury Demand filed. (18) 1990 Aug 13 Interrogatories to Plaintiff filed. (19) 1990 Sept. 10 Answer of Cross-Defendant, William A. Jarmer, to Cross-Claim of Co-Defendant, Harold McDonald, Jury Demand filed. (20) 1990 Oct 29 Answers of Defendant, William A. Jarmer, to Interrogatories Propounded by the Plaintiff filed. (21) 1990 Oct 29 Answers of Defendant, William A. Jarmer, to Interrogatories Propounded by Harold McDonald filed. (22) 1990 Dec. 7 Line filed. Re: correct name of Plaintiff. (23) 1991 Feb 4 Cross-Complaint filed.

(24) 1991 Feb 21 Correspondence filed. RE: Reschedule Trial

(25) 1991 Mar 6 Answer to Cross-Complaint of William Jarmer filed. (26) 1991 Mar 6 Request for Production of Documents filed. (27) 1991 Apr 11 Amended Complaint and Prayer for Jury Trial filed. (28) 1991 Apr. 19 Answer to Amended Complaint filed. (Harold McDonald) (29) 1991 Apr. 19 Cross Claim against William Jarmer filed. (30) 1991 Apr. 19 Interrogatories filed. (31) 1991 Apr. 19 Interrogatories filed. (32) 1991 Apr. 19 Interrogatories filed. (33) 1991 Apr. 19 Interrogatories filed. (34) 1991 Apr. 19 Interrogatories filed. (35) 1991 Apr. 19 Request for Production of Documents filed. (36) 1991 Apr. 19 Request for Production of Documents filed. (37) 1991 Apr. 29 Interrogatories filed. (38) 1991 May 6 Motion to Dismiss of Defendant, William Jarmer as to Cross Cliam of Defendant, Harold McDonald for indemnity and/or Contribution as to Claims of Plaintiffs, Chrisopher A. Jarmer, Cheyenne M. Larmer and Crystal Lynn Jarmer, Exhibit and Affidavit of William A Jarmer in Support of Motion to Dismiss Cross Claim of Harold McDonald and Request for Hearing filed. (39) 1991 May 29 Line filed. RE: Dismissal of the cross claim (40) 1991 June 19 Answers to Interrogactired filed. (William A. Jarmer) (41) 1991 Sept 3 Certificate Regarding Discovery filed. (42) 1991 Sept 5 Notice of Service filed. (43) 1991 Sep 10 Notice of Service filed. (Answers to Interrogatories and Response to Request for Production of Documents) (44) 1991 Sep 10 Notice of Service filed. (Notice to take Deposition) (45) 1991 Nov 6 Request for two Subpoena Duces Tecum filed. (46) 1991 Nov 6 Two Subpoena Duces Tecum issued and mailed to Atty Siskind for Service by (47) 1991 Nov 15 Affidavit of Service filed. (Robert Snyder for Office of Traffic 11/12/91) Private Process. (48) 1991 Nov 15 Affidavit of Service filed. (Officer Kathy Sauerhoff served 11/13/91) (49) 1991 Nov 15 Notification of Service of Discovery Material filed. (Request for Admission of facts) (50) 1991 Nov 19 Notice of Service filed. (Answers to Interrogatoires) (51) 1991 Nov 19 Request for Subpoena Duces Tecum filed. (52) 1991 Nov 19 Subpoena Duces Tecum issued and mailed to Atty Siskind for Service by Private Process. (53) 1991 Nov 21 Request for Subpoena filed. (54) 1991 Nov 21 Subpoena issued and delivered to Sheriff for Service. Sheriff's Return: (Officer Augie Hein) Served 11/22/91 (55) 1991 Nov 27 Notice of Service filed. (Request for Admission of Facts and Genuineness of Documents) (56) 1991 Dec 4 Certificate Regarding Discovery filed. (Response to Request for Admission of Facts)

| | | | 4.1.4 |
|----------------------------------------------------------------------------------------------|--------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------|
| Jeffrey W. Ochsman Amy L. Epstein FREIDLANDER, MISLER, FREIDLANDER, SLOAN & HERZ | 1990 Jan. | THE THE COMPANY | CIVIL LAW DOCKET 144 FOLIO 27 Receipt No. L-105454 Date Pd. 1/5/90 200000 |
| | 5th | NATIONWIDE INSURANCE COMPANY | ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | vs. | |
| | | ALBERTO J. SERA t/a SPECTRUM BUILDERS | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121217 | | | Supp. Proc. |
| ALAN POST | | | Fi Fa |
| ALPIN 1001 | | | Attachment |
| | | | |
| T | | | TOTAL COSTS 20.00 Receipt No. 1113030 Date Pd. 12-5-90 By: FRIFDLANDER, MISLER, FRIEDLANDER, SLOAN & HERZ |

- (1) 1990 Jan. 5 Complaint and Certificates of Goodstanding filed. (Other Tort)(2) 1990 Jan. 10 Summons issued and mailed to Attorney Epstein for service by Private Process.
- (3) 1990 Feb. 16 Return of Private Process Server filed. (Alberto J. Sera t/a Spectrum Builders 2/6/90)
- (4) 1990 Dec. 4 Order of Dismissal filed...DISMISSED WITH PREJUDICE.

| Murray I. Resnick RESNICK & ABRAHAM | 1990 Jan. | | CIVIL LAW DOCKET 14 |
|----------------------------------------|--------------|---------------------|-----------------------------------------------------------------------------------|
| | 5th | ANNE LOUISE RASHEFF | FOLIO 28 |
| | | | Receipt No. L=105455 Date Pd1/5/90 ADVANCE CLERK 80.00pd. By:Resnick & Abraham |
| | | | ADDITIONAL COSTS |
| | | vs. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | SHELLY LACASSE | Exam. |
| | | | Cross Claim |
| 1121218 | | AND | 3rd Party Claim |
| | | MAURICE LACASSE | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS Receipt No. |
| | | 73 | Date Pd. By: |

1990 Jan. 5 Complaint, Demand for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
 1990 Jan. 10 Summons issued and mailed to Attorney Resnick for service by Private Process.
 1990 Feb 1 Affidavit filed. (Maurice lacasse on 1/18/90)

Dwayne I. Carrett PROTAS & SPIVOK 1990 **CIVIL LAW DOCKET 144** STRICKEN PER ORDER OF Jan. COURT 8-20-90 5th **FOLIO** 29 PATRICK MCCOY Receipt No. L-105456 Date Pd. __1/5/90 ADVANCE CLERK 80.00pd. By Protas & Spivok ADDITIONAL COSTS 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _ Sheriff _ Sheriff VS. par rel ___10.pd FIKE CORPORATION t/a FIKE, INC. Exam. AND Cross Claim 1121219 BERTRAM-TROJAN, INC. DISMISSED 3rd Party Claim___ WITHOUT PREJUDICE Supp. Proc.__ 3-19-90 Fi Fa __ DANIEL KARP ESQUIRE Attachment ___ ALLEN, JOHNSON, ALEXANDER & KARP PA. 30.00 TOTAL COSTS __ Receipt No. L111746 Date Pd. 10-9-90 By: ALLEN, JOHNSON, Alexander & Karp 1. Bil (1) 1990 Jan. 5 Complaint, Plaintiff's Interrogatories and First Request for Production of Documents (2) 1990 Jan. 10 Summons issued and mailed to Attorney Garrett for service by private process. (3) 1990 Mar. 19 Line filed.....RE: Plaintiff dismisses without prejudice BERTRAM TROJAN INC ONLY. BERTRAM TROJAN INC DISMISSED WITHOUT PREJUDICE ONLY (4) 1990 mar. 20 Answer Presenting Defenses filed. (5) 1990 mar. 22 Interrogatories to Plaitniff filed. (to Patrick McCoy from Fike COrp) (6) 1990 Mar. 22 Request for Production of Documents and tangible things filed. (7) 1990 Apr. 9 Answers to Interrogatories filed. (Fike Corporation) (8) 1990 Apr. 9 Response to Request for Production of Documents filed. (9) 1990 June 15 Notice of Deposition filed. (10)1990 June 15 Notice of Deposition filed. (11)1990 June 15 Request for Subpoena filed. 12)1990 June 15 Request for Subpoena filed. (13)1990 June 15 Two Subpoena issued and mailed to Attorney Karp for service by Private Process. (Cust Rec Dr. David H. Lowe and Cust Rec Arundel Hand Center) (14) 1990 July 18 Notice of Deposition filed. (15) 1990 July 18 Request for Subpoena filed. (16) 1990 July 18 Subpoena for Deposition issued and mailed to Attorney Karp for service by Private (17) 1990 July 24 Notice of Deposition filed. (18) 1990 July 27 Plaintiff's Answers to Interrogatories filed. (19) 1990 July 27 Response to Defendant's First Request for Production of Documents with Exhibits (20) 1990 July 31 Response to Defendant's First Request for Production of Documents with Exhibits (21) 1990 Aug. 2 Motion to Withdraw, Points and Authorities and Exhibits filed. (22) 1990 Aug. 20 Order of court filed.....ORDERED that the Motion be and the same hereby is GRANTED, and it is further ORDERED that the Clerk is directed to strike the appearance of Dwayne L Garrett Esquire and Protas & Spivok , Chartered as attorneys for the Plaintiff herein and mail a copy of this order to the Plaintiff Daniel Karp Esquire and to Protas & Spivok Chartered. Copies mailed. 8-20-90 to Messrs. Garrett, McCoy, & Karp. (23) 1990 Aug. 20 Notice to Employ New counsel filed.

(24) 1990 Oct. 4 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

| Wallace E. Hutton | 1990 Jan. 5th | STATE OF MARYLAND COMPTROLLER OF THE TREASURY Judgment Creditor | CIVIL LAW DOCKET 144 FOLIO 30 Receipt No. L-105457 Date Pd. 1/5/90 ADVANCE CLERK 25.00pd. By:Comp. of the Treasury ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
|-------------------|---------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Vs. |) |
| | | THE CITIZENS NATIONAL BANK Garnishee | Exam. Cross Claim |
| | | AND | 3rd Party Claim |
| 1121220 | | GREATWAY TRANSFER & EXPRESS | Supp. Proc. |
| | | Judgment Debtor | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 5 Transferred from OCA 35 FOLIO 581.
- (2) 1990 Jan. 5 Copy of Judgment filed.
- (3) 1990 Jan. 5 Request for Writ of Garnishment filed. (4) 1990 Jan. 10 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)

 Sheriff's Return: (The Citizens Naitonal Bank) Served 1/11/90
- (5) 1990 Feb 23 Answer to Attachment by Garnishee filed.
- (6) 1990 Mar. 20 Motion for Judgment of assets Confessed, Grounds and Authorities filed.
- (6) 1990 Mar. 20 Motion for Judgment of assets Confessed, Grounds and Authorities Fried.

 (7) 1990 Apr 12 Order of Court filed...ORDERED that Judgment of Assets Confessed be entered against the Carnishee for \$5,874.31 consisting of a judgment of \$5,825.31 and court costs of \$50.00 as above prayed (copies mailed to Attorney Hutton, The Citizens National Bank and Greatway Transfer and Express on 4/13/90).

 (8) 1990 Apr 12 Judgment extended in favor of the Plaintiff and against the garnishee for \$5,874.31 consisting of a judgment of \$5,824.31 and court costs of \$50.00 as above Prayed.
- and court costs of \$50.00 as above Prayed.

INDEXED IN JUDGMENT INDEX SATISFIED - against the garnishee

(9) 1990 May 11 Line filed...RE: Mark Garnishment in case agreed, settled and satisfied as to Garnishee, The Citizens National Bank, Leaving Judgment Lien intact.

| KOONZ, MCKENNEY & JOHNSON, P.C. | 1990 | | | FOLIO 31 |
|------------------------------------|-------------|-----------------|------|---------------------------------------------------------------------------------------------------------------|
| | Jan. 5th | DONNA M. KRAUSE | | Receipt No. L-105458 Date Pd. 1/5/90 ADVANCE CLERK 80.00pd By Koonz, McKenney & Johnson ADDITIONAL COSTS |
| | | We | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 20.pd Sheriff Sheriff Sheriff |
| | | VS. | | |
| | | DENISE E. LLOYD | | Exam. Cross Claim |
| | 44 | | | 3rd Party Claim |
| 1121221 | | | | Supp. Proc. |
| Michael L. Sandul Andrew Greenspan | | | | Fi Fa |
| | | | | Attachment |
| | | | | |
| | | | IURE | TOTAL COSTS 30.00 Receipt No. L120781 Date Pd. 12-17-91 By:NATIONWIDE INS. |
| | | | | |

- (5) 1990 FEb 12 Request for Production of Documents filed.
- (6) 1990 Feb 16 Interrogatories filed.
- (7) 1990 Feb 16 Plaintiff's First Request for Production of documents file.
- (8) 1990 May 21 Notice to Strike and Enter Appearance filed. Strike Michael Sandul. Enter Andrew Greenspan.
- (9) 1990 Aug. 2 Motion to Compel and Motion for Sanctions for failure to Provide Discovery with Exhibits filed.
- (10) 1990 Aug. 2 Answers to Interrogatories filed.
- (11) 1990 Aug 10 Line filed. RE: Withdraw Defendant's Motion to Compel and Motion for Sanction
- (12) 1990 Oct 22 Notice to Take Deposition filed. (13) 1990 Dec 28 Notice of Deposition filed.
- (14) 1991 Feb. 25 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- 15) 1991 Mar 22 Supplemental Answers to Interrogatories filed. (Denise E. Lloyd)
- (16) 1991 July 22 Certificate Regarding Discovery filed. (Response to Request for Production of Documents to Plaintiff from Defendant)
- (17) 1991 Nov. 4 Certificate Regarding Discovery filed. (Notices of Deposition) (18) 1991 Nov. 12 Certificate Regarding Discovery filed. (Notice of Video-Deposition)
- (19) 1991 Dec. 17 Stipulation of Dismissal filed....SETTLED AND DISMISSED WITH PREJUDICE.
 - (20) 1991 Dec. 17 Stipulation of Dismissal filed....SETTLED AND DISMISSED WITH PREJUDICE.

| John W. Wright | 1990 | | CIVIL LAW DOCKET 144 |
|------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| | Jan. 5th | ANNAPOLIS CONSTRUCTION, INC. | FOLIO 32 |
| | | | Receipt No. L-105487 Date Pd. 1/8/90 ADVANCE CLERK 80.00pd. By John W. Wright ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff |
| | | VS. | |
| | | ROBERT FIESLER | Exam. L-114425-\$40.00 Pd. Cross Claim |
| | | | 3rd Party Claim |
| 1121222 | | | Supp. Proc. |
| Arthur I. Messinger | | | Fi Fa |
| J. Marcus Slowiak | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS |
| | | | Date Pd |
| Judgment, Co filed. Judgm | py of Proment entered pefenant, ruing to | Confessed Judgment, Affidavit in Suppositions of the Plaintiff, Annapolis Robert Fiesler for the sum of \$11,350 and from the date of jdugment, as well | and Confession of Judgment is Construction, Inc. and 0.00 plus court costs and |
| amouth of VI | , | TYPHXED IN JUDGMENT INDEX | |

- (2) 1990 Jan. 11 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to Sheriff's Return: (Robert Fiesler) served 2/6/90
- (3) 1990 Mar. 6 Motion to Open. Modify, or Vacate Judgment and Request for Kearing, Points and Authorities, and Affidavit of Robert D. Fiesler, Sr. filed.
- (4) 1990 Mar. 22 Answer to Motion to Open, Modify, or Vacate Judgment and Request for Hearing, Points and Authorities, Affidavit in Support of Answer to Motion to Open, Modify, or Vacate Judgment filed.
- (5) 1990 Apr. 6 Order of Court filed...ORDERED, that the Motion to Open, Modify, or Vacate Judgment and Request for Hearing is Denied. (copies mailed to Messrs. Slowiak, Wright and Messenger)
- (6) 1990 May 8 Interrogatories filed.
- (7) 1991 Feb. 4 Petition for Supplementary Proceedings filed.
- (8) 1991 Feb. 5 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy delivered to Attorney Wright on 2/5/91)
- (9) 1991 Feb. 5 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to Attorney Wright for service by Private Process. (Robert Feisler)
- (10) 1991 Feb. 20 Petition for Supplementary Proceedings filed.
- (11) 1991 Feb. 21 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy delivered to Attorney Wright on 2/21/91)
- (12) 1991 Feb. 21 Two Copies of Petition for Supplemetary Proceedings and Order of Court issued and delivered to ATtorney Wright for service by Private Process. (Robert Fiesler)
- (13) 1991 Mar. 19 Return of Private process Server filed. (Robert Fiesler 2/26/91)

| TOUT I VAMO D A | 1000 | | CIVIL LAW DOCKET 144 FOLIO 33 |
|--------------------------------------|--------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| JOEL L KATZ P.A. BERNARD T. LEVIN | 1990 JAN. | TRUTH GROSS | Receipt No |
| | 5th | IRVIN GROSS | Date Pd. 1-8-90 |
| | | | ADVANCE CLERK 80.00 |
| | | | By: BERNARD LEVIN |
| | | | ADDITIONAL COSTS |
| | | | Clerk |
| | | | Plaintiff Sol. 5 - 5.00pd. |
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| | | | Sheriff |
| | | Vs. | of making the continuous making to the state of the state |
| | | | |
| | | | Cross Claim |
| | | A R & B EXCAVATION COMPANY | 2-1 Danta Claim |
| 1121222 | | A | |
| 1121223 | | | Supp. Proc. |
| | | | Fi Fa |
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| 100 | | | TOTAL COSTS |
| 12,092 | | | Receipt No. |
| 31 | | | Date Pd. |
| | | | Ву: |
| 1121223 | | VS. A R & B EXCAVATION COMPANY | Exam. Cross Claim 3rd Party Claim. Supp. Proc. Fi Fa Attachment Total Costs |

(1) 1990 Jan. 5 Complaint in Debt filed. (CONTRACT)
 (2) 1990 Jan. 11 Summons issued and mailed to the Sheriff of Prince George County to be served. (15p)
 Sheriff's Return: (A R & B EXCAVATION CO, SERVE ON HENRY ANDERSON R.A.) Served 1/27/90
 (3) 1990 Feb 16 Answer to Complaint file.d (Henry S. Anderson M.D.)

(4) 1990 July 16 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire) Jury Sworn Before Judge Martin A. Wolff. Testimony taken. Defendant not present. Plaintiff's Counsel heard. Verdict of the court Entered in Favor of Plaintiff, Irvin Grossm Against Defendant, A R & B Excavation Co. for \$7,588.00 with interest from July 13, 1990 and cost of suit.

(5) 1990 July 16 Judgment extended in favor of Plaintiff, Irvin Gross, Against Defendant A R & B Excavation Co. for \$7,588.00 with interest from July 13, 1990 and Cost of Suit.

INDEXED IN JUDGMENT INDEX

Leonard Z. Bulman 1990 **CIVIL LAW DOCKET 144** Jan. 5th HARTFORD FIRE INSURANCE COMPANY FOLIO 34 Receipt No.L-105489 Date Pd. __1/8/90_ ADVANCE CLERK 80.00pd. By: Leonard Z. Bulman ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 1000 Sheriff _____ Sheriff _____ Sheriff ____ VS. CONTINENTAL ELECTRICAL CONTRACTORS, INC. t/a CONTINENTAL ELECTRIC CO. Exam. Cross Claim _ _ 1121224 3rd Party Claim Supp. Proc.____ David W. Buckley Statland & Buckley Fi Fa Attachment TOTAL COSTS ____ Receipt No. __ Date Pd. By:___ (1) 1990 Jan. 5 Complaint, Plaintiff's Motion for Summary Judgment, and Exhibits filed. (COntract) (2) 1990 Jan. 11 Summons issued and delivered to Attorney Bulman for service by Private Process.

(3) 1990 Feb. 22 Affidavit of Service filed. (Unclaimed as to William McAteer, Resident Agent, Continental Electrical Contractors, Inc. t/a Continental Electric Co.) (4) 1990 Feb. 22 Affidavit of Service filed. (Out of Town as to William McAteer, Resident Agent, Continental Electrical Contractors, Inc. t/a Continental Electric Co.) (5) 1990 Feb. 22 Line filed. Re; Request to issue Summons. (6) 1990 Apr. 4 Summons reissued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Continental Electrical Contractor's Inc., t/a Continental Electrical Company SERVE: State Department of Assessments and Taxation) Served 4/6/90 (7) 1990 May 8 Request for Entry of Order of Default, Affidavit of Non-Military Service filed. (8) 1990 June 4 Order of Court filed...ORDERED, that the Motion for Default is Denied. (copies (9) 1990 June 7 Line filed. Re: Withdraw Motion for Default. (10) 1990 June 14 Answer filed. (Continental Electrical Contractors) (11) 1990 June 14 Defendants Opposition to Plaintiffs Motion for Summary Judgment, Affidavit filed. (13) 1990 Sept 17 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Hartford Fire Insurance Company's motion (14) 1990 Sept 20 Order and Assessment of Damages filed. ORDERED, that Summary Judgment in this case be extended for \$15,721.03 damages by the Court and costs of suit. (Copies mailed 9/19/90 by Judge's Secretary) (15) 1990 Sept 20 Judgment entered in favor of the Plaintiff, Hartford Life Insurance Company, and against the Defendant, Continental Electrical Contractors, Inc. in the amount of INDEXED IN JUDGMENT INDEX (16)Oct. 4, 1990 OR ER FOR WRIT OF EXECUTION FLD. Oct. 16, 1990 WRIT ISSD. Non Est, moved, new address, 3775-E Pickett Rd., Fairfax, VA

(17) 1991 Aug 12 Notice of Service of Deposition filed.

(18) 1991 Aug 12 Request for Subpoena Duces Tecum filed.
(19) 1991 Aug 12 Subpoena Duces Tecum issued and mailed to Atty. Bulman forService by Private Process. (William R. AcAteer).

(20) 1991 Oct. 3 Affidavit of Service filed. (William R. McAteer, resident agent for Continental Electric Company, 9/26/91)

CIVIL LAW DOCKET 144 35 **FOLIO** MARY HILDEBRAND, individually and as Horowitz & Foran 1990 personal representative of the ESTATE Receipt No. <u>L105490</u>
Date Pd. <u>1-8-90</u> Jan. OF CHARLES HILDEBRAND 5th ADVANCE CLERK 80.00 By: HOWOWITZ & FORAN ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10 Sheriff _____ Sheriff ____ Sheriff ____ VS. Exam. JAMES F. KIMMETT Cross Claim ___ 3rd Party Claim___ 1121225 Supp. Proc.__ Alfred L. Scanlan, Jr Fi Fa ___ Levan, Schimel, Richman, Belman, Attachment _ __ Abramson & Scanlan, P.A. TOTAL COSTS ____ Receipt No. ___ Date Pd. ___ By:____ (1) 1990 Jan. 5 Complaint and Jury Demand filed. (MOTOR TORT) (2) 1990 Jan. 5 Summons issued and delivered to attorney Horwitz for service by private process. (3) 1990 Janl2 Return of Private Process Server filed. (James F. Kimmet on 1/5/90) (4) 1990 Feb. 28 Copy of Correspondence filed. Re: extension of time. (5) 1990 Mar. 8 Answer to Complaint filed. AT ISSUE (6) 1990 Apr 20 Defendant's First Request for Production of Documents filed. (7) 1990 May 16 Interrogatories filed. (8) 1990 May 16 Request for Production of Documents filed. (9) 1990 June 22 Plaintiff's Response to Defendant's Request for Production of Documents filed. (10) 1990 July 10 Interrogatories filed. (To Mary Hildebrand) (11) 1990 July 26 Notice to Take Deposition Upon Oral Examination filed. (James F. Kimmett) (12) 1990 July 31 Notice to Take Deposition filed. (Ms. Mary Hildebrand) (13) 1990 Aug. 3 Defendant's Notice of Intention to Apply German Law, Points and Authorities filed. (14) 1990 Aug. 6 Answers to Interrogatories filed. (James F. Kimmett) (15) 1990 Aug. 6 Response to Request for Production of Documents filed. (16) 1990 Aug. 20 Plaintiffs' Opposition to Defendant's Notice of Intention to Apply German Law, Request for Hearing, Memorandum of Points and Authorities in Support of Plaintiffs' Opposition to Defendant's Notice of Intention to Apply German Law with Exhibits filed. (17) 1990 Aug. 22 Answers to Interrogatories filed. (18) 1990 Sept. 18 Plaintiff's Supplement to Opposition to Defendant's Notice of Intention to Apply Law filed. (19) 1990 Nov. 1 Request for Subpoena filed. (20) 1990 Nov. 1 Subpoena issued and mailed to Attorney Israel for service by private process. (21) 1990 Nov. & Motion in limine, Points and Authorities and Request for Hearing filed. (22) 1990 Nov. 19 Notice to Take Deposition filed. (Thomas O. Rumley, M.D.) (23) 1990 Nov. 30 Stipulation for Extension of Time filed. (on Motion in Limine) (24) 1990 Sec. 3 Defendant's Response to Plaintiff's Motion in Liminie filed. (25) 1990 Dec 7 Affidavit of Service filed. (Allen C. Egloff MD served 11/1/90) (26) 1990 Dec. 14 Notice to take Deposition filed. (27) 1990 Dec. 19 Notice to take Deposition Duces Tecum filed. (28) 1991 Jan. 4 Notice to take Deposition filed. (29) 1991 Jan. 4 Request for three Subpoenas filed. (30) 1991 Jan. 4 Three Subpoenas issued and mailed to Attorney Scanlan for service by private process.

(31) 1991 Jan. 14 Notice to take Deposition filed. (32) 1991 Jan. 16 Supplemental Answer to Interrogatories filed. (33) 1991 Jan. 16 Notice to take Deposition Duces Tecum filed. (35) 1991 Jan. 16 Subpoena issued and mailed to Atty. Woodmere for service by private process. (36) 1991 Jan. 18 Agreed Order Scheduling Independent Medical Examination filed. (37) 1991 Jan. 18 Notice to take Deposition Duces Tecum filed. (38) 1991 Jan. 22 Return of Private Process Server filed. (David Weisenfreund 1/16/91) (39) 1991 Jan. 24 Notice to take Deposition Duces Tecum filed. (40) 1991 Jan. 29 Notice to take Deposition Duces Tecum filed. (42) 1991 Jan. 29 Subpoena issued and mailed to Attorney Abramson for service by private process. (43) 1991 Jan. 30 Return of Private process Server filed. (David Weisenfreund 1/16/91) (44) 1991 Feb 7 Affidavit of Service filed. (Charles Hildebrand Masonry Co., Inc. Mary (45) 1991 Feb 15 Plaintiff's Notice of Intention to Present Evidence of German Law filed. (46) 1991 Feb 25 Opposition to Plaintiff's Notice of Intention to Present Evidence of German (47) 1991 Mar. 5 Case called for Hearing on Motion to Limine in Open Court beforeJudge Martin A. Wolff. Counsel heard. Plaintiffs Motion in Limine. Court requires Def. to disclose (within 15 days) what German law they're going to use in case. (Copies mailed 3/5/19) (48) 1991 Mar. 11 Request for Admissions of Fact and Genuineness of Documents filed. (49) 1991 Mar. 11 Notice to take Deposition filed. (50) 1991 Mar. 11 Notice to take Deposition filed. (52) 1991 Mar. 19 Supplemental Request for Admissions of Fact and Genuineness of Documents filed. (53) 1991 Mar. 19 Defendant's Supplemental Answer to Interrogatory No. 14 filed.

| Alan W. Bernstein BERNSTEIN & FELDMAN, Christopher L. Beard, | | | CIVIL LAW DOCKET 144 FOLIO 36 Receipt No. L-105491 1/5/90 Date Pd. 1/5/90 ADVANCE CLERK 80.00pd. By: Bernstein & Feldman |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| | | Vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. 10 Defendant Sol. //OCO Sheriff Sheriff Sheriff |
| | FALCON TRAVE | L, INC. | Exam. Cross Claim |
| | ADN | | 3rd Party Claim |
| 1121226 | HUGH SEABORN | | Supp. Proc. |
| M | and FALCON TRAVE | L CROWN ING | Fi Fa |
| Matthew A. Egeli Hartman & Crain | FALCON TRAVE | L GROUP, INC. | Attachment |
| | | | |
| | | | |
| 36 00 | | | TOTAL COSTSReceipt No |
| 11/1/90 | | JURY | Date Pd. By: |
| u | | | |
| in Support of (2) 1990 Jan. 11 Summon (3) 1990 Feb. 1 Return Seaborn, 1/23, (4) 1990 Feb. 1 Return (5) 1990 Feb. 22 Answer (5) 1990 Feb. 22 Demand (7) 1990 Response to Manda Support of Moto 8) 1990 Mar. 23 Reques (9) 1990 Apr. 4 SUmmon | Motion for Summary Judgm ns issued and delivered to of Private Process Serve /90) of Private Process Serve r filed. (Hugh Seaborn) d for jury Trial filed. otion for Summary Judgmen tion filed. st for reissuance of summary reissued and mailed to | ment filed. (Contract) to Attorney Bernstein for er filed. (Falcon Trave) er liled. (Hugh Seaborn, et, Statement of authorit on filed. attorney Bernstein for s | 1/23/90) |
| to 0 Grou 1)1990 Apr 6 Orde | nds and Authorities in the control of Appearance filed | filed. | and Statement of |
| 13) 1990 May 4 Inte | equest for Production errogatories filed. | | pying of Documents |
| 15) 1990 June 22 Respo | nse to Request for Produc | ction, Inspection and Co | pying of Documents filed. |
| /) 1990 July 19 Amende | st for Production, Inspected Complaint filed. ummons (amended) issued a | | |
| brivate broces | et for Production of Docum | | ard for service by |
| 0) 1990 Aug. 1 Interr 1) 1990 Aug. 1 Order the hearing fo a later date a | of Court filed. (to Ter of Court filed. ORDERED or the Motion for Summary | mco, Ltd.) that the aforesaid Motion | on is granted and accordingly nd shall be rescheduled at |
| 2) 1990 Aug 7 Affid | Falcon Travel Group on 8. | party. (Copies mailed to | o Attorneys Bernstein. Beard |
| lnc.) | Falcon Travel Group on 8. | party. (Copies mailed to | o Attorneys Bernstein. Beard dent, Falcon Travel Group. |

CONTINUED

(24) 1990 Aug. 9 Amended Motion for Summary Judgment, Affidavit of Thomas Edwards Matyas. Plaintiff's Memorandum in Support of Motion for Summary Judgment, Exhibits, and Request for Hearing filed. (25) 1990 Aug. 20 Answer to Amended Complaint filed. (26) 1990 Aug. 27 Response to Plaintiff's Amended Motion for Summary Judgment, Statement of Authorities, Affidavit and Request for Hearing filed. (27) 1990 Sept. 5 Motion for Leave to Strike Appearance and Exhibit filed. (28) 1990 Sept. 13 Notice to Take Deposition filed. (Fritz Lurton; Dill Lakhani; Jake Hugh Seaborn) (29) 1990 Sept. 13 Request for Subpoena filed. (30) 1990 Sept. 13 Request for Subpoena filed. (31) 1990 Sept. 13 Request for Subpoena filed. (32) 1990 Sept. 13 Three Subpoenas for deposition issued and delivered to Attorney Beard for service by Private Process. (Fritz Lurton; Dill Lakhani; Jake Hugh Seaborn) (33) 1990 Sept. 14 Response to Motion for Leave to Strike Appearance, and Exhibit filed. (34) 1990 Sept. 19 Response to Request for Production, Inspection and Copying of Documents filed. (35) 1990 Sept. 19 Reply to Response to Motion for Leave to Strike Appearance. Affidavit filed. (36) 1990 Sept. 20 Response to Request for Production. Inspection and Copying of Documents filed. (37) 1990 Sept. 20 Order of Court filed (blue note). Motion for Leave to Strike Appearance Denied. Too close to hearing dates. If another attorney enters appearance for Defendants, then motion would be granted. (Copies mailed to Attorneys Beard and Egeli on 9/28/90) (38) 1990 Sept 28 Answers to Interrogatories filed. (Temco Ltd) (39) 1990 Oct. 15 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff moved for Summary Judgment. Court reserved ruling. Court holds case sub curia. (4) 1990 Oct. 18 Order of Court filed. ORDERED, that the Motion for Summary Judgment be, and is hereby denied. Copies mailed to Messrs. Baer and Egeli by Judge's Secretary. 41) 1990 Oct. 15 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Plaintiff moved for Summary Judgment. Court reserves ruling. Court holds case sub-curia) (42) 1990 Oct. 18 Order of Court filed...ORDERED, that the Motion for Summary Judgment be denied. (copies mailed to Messrs. Bear and Egeli) (43) 1990 Oct. 29 Request for two Subpoenas filed. (44) 1990 Oct. 20 Two subpoenas issued and mailed to Attorney Beard for service by private process. (45) 1990 Nov. 1 Stipulation filed. (46) 1990 Nov 23 Motion for Leave to Strike Appearance filed. (47) 1990 Dec. 12 order of Court filed. ORDERED taht the Motion be and is hereby granted. (Copies mailed to Attorneys Beard and Egeli, and to Mr. Jake Hugh Seaborn and Falcon Travel on 12/13/90) (48) 1990 Dec. 13 Notice to Employ New Counsel issued and mailed to Mr. Jake Hugh Seaborn and to Falcon Travel. (Copies mailed to Attorneys Beard and Egeli on 12/13/90) (49)

CIVIL LAW DOCKET 144 DANIEL J. MELLIN 37 **FOLIO** HILLMAN, BROWN & 1990 DARROW Receipt No. L105492 JAN. Date Pd. 1-8-90 5th FREDERICK ANTHONY DEAN JR. ADVANCE CLERK 80.00 By: HILLMAN, BROWN & DARROW LESLEY-ANN CLARKE-DEAN - Amended ADDITIONAL COSTS Complaint AND Plaintiff Sol. 10.00pd. BALTIMORE GAS AND ELECTRIC Amended Complaint 7/24/90 Defendant Sol. 10.pd Sheriff ______ Sheriff _ Sheriff _____ VS. Exam. Cross Claim ... 3rd Party Claim___ Supp. Proc.___ 1121227 MATTHEW ALLEN CRITCHLOW Allen W. Cohen Fi Fa ____ COHEN, BENNETT & GREENE Attachment __ TOTAL COSTS 20.00
Receipt No. L118223 JURY Date Pd. __7-16-91 By: GEICO INS. GROUP (1) 1990 Jan. 5 Complaint, Prayer for Jury Trial and Interrogatories filed. (MOTOR TORT) (2) 1990 Jan. 11 Summons issued and delivered to attorney Mellin for service by private process. (3) 1990 Jan. 25 Request to reissue filed. (4) 1990 Jan. 25 First Amended Complaint filed. (5) 1990 Feb. 27 Summons issued with copy of Complaint and First Amended Complaint a and mailed to Attorney Mellin for Service by private process. (6) 19990 May 22 Request to reissue Summons filed. (7) 1990 June 6 Summons reissued and delivered to Sheriff to be served. \$15.00 pd Sheriff's Return: (Matthew Allen Critchlow) Served 6/12/90 (8) 1990 June 29 Interrogatories filed. (To Frederick Anthony Dean) (9) 1990 June 29 Interrogatories filed. (To Lesley-Ann Critchlow) 10) 1990 July 2 Request for Production of Documents filed. 11) 1990 July 6 Response to Request for Production of Documents filed. (12) 1990 July 24 Amendment to Compfaint by Interlineation filed. (Baltimore Gas and Electric) (13) 1990 Aug. 9 Answer to Amendment to Complaint by Interlineation filed. (14) 1990 Aug. 20 Notice of Deposition filed. (15) 1990 Aug 21 Answers to interrogatories filed. (Matthew Alan Critchlow) (16) 1990 Aug 23 Interrogatories filed. (To Matthew Allen Critchlow) (17) 1990 Aug 31 Notice of Deposition Duces Tecum filed. (18) 1990 Aug 31 Request for Production of Documents filed. (19) 1990 Sept 11 Schedule of Medical Bills for Frederick Anthony Dean filed. (20) 1990 Oct. 1 Schedule of Medical Bills for Frederick Anthony Dean filed. (21) 1990 Oct. 10 Notice of taking Oral Deposition Duces Tecum filed. (22) 1990 Oct. 10 Notice of taking Oral Deposition Duces Tecum filed. (23) 1990 Oct. 10 Notice of taking Oral Deposition Duces Tecum filed. (24) 1990 Oct. 10 Request for three Subpoena duces Tecums filed. (25) 1990 Oct. 10 Three Subpoena Duces Tecums issued and mailed to Attorney Cohen for service by private process. (26) 1991 Jan. 9 Request for Production of Documents filed.

(28) 1991 Jan. 9 Seven Subpoenas issued and mailed to Attorney Mellin for service by private

(27) 1991 Jan. 9 Request for Seven Subpoenas filed.

(29) 1991 Jan. 25 Amendment to Deposition Notice filed.

(30) 1991 Mar 6 Amended Notice of Deposition filed.

(31) 1991 Mar 6 Amended Notice of Deposition filed.

(32) 1991 Apr. 9 Notice of Deposition and Subpoena filed.
(33) 1991 Apr. 9 Subpoena issued and mailed to atty. Mellin for service by private process.
(34) 1991 Apr. 9 Request for Two Trial Subpoenas filed.
(35) 1991 Apr. 9 Two Trial subpoenas issued and mailed to Atty. Mellin for service by private process.

(36) 1991 Apr 17 Affidavit of Service by Private Process Server filed. (William Kinney served 4/13/91)

(37) 1991 Apr 17 Affidavit of Service by Private Process Server filed. (William Kinney served 4/13/91)

(38) 1991 Apr 26 Affidavit of Service by Private Process Server filed. (Officer J. A. Walker served 4/17/91)

(39) May 1 Notice of Deposition filed.

(40) May 9 Affidavit of Service by Private Process server filed. (Peggy Miller 4/22/91)

(41) 1991 May 15 affidavit of Service by private Process server filed. (Officer Rudiger 5/10/91)

(42) 1991 May 17 Affidavit of Service by priaate process server field. (RAY RIGGIN 5-15-91) (43) 1991 May 23 request for admissions field.

(44) 1991 May 23 Supplemental Answers to Interrogatories , exhibits filed.

(45) 1991 June 11 Request for trial Subpoena Duces Tecum filed.

(46) 1991 June 11 Subpoena issued and delivered to Attorney Mellin for service by Private Process.

(47) 1991 June 11 Supplemental Answers to Interrogatories filed.

(48) 1991 July 15 Order of satisfaction filed....ENTER CASE AS "AGREED, SETTLED AND SATISFIED"

CIVIL LAW DOCKET 144 CHESAPEAKE MARINE TOURS INC 1990 t/u/o and t/u/o FOLIO Jan. 38 WINN CULLEN FRIDDELL RELIANCE INSURANCE COMPANY 5th EDWARD P. MURPHY Receipt No. L105493 ALLEWALT & MURPHY PA. Date Pd. __ 1-8-90 ADVANCE CLERK 80.00 By: ALLEWALT & MURPHY CHESAPEAKE MARINE TOURS INC ADDITIONAL COSTS BACK-CREEK-ASSOCIATES BAY MANAGEMENT Plaintiff Sol. 10.pd BACK CREEK ASSOCIATES, A MARYLAND Defendant Sol. GENERAL PARTNERSHIP 1/4/91 Sheriff _ Sheriff Sheriff *SEA TECHNOLOGY LTD_def./cross-def. 3/23/9 *CHARLES BERLINER CONSTRUCTION AND -def./cross-pief: 3/23/98 Cross Claim *BAUSUM AND DUCKETT ELECTRICAL COMPANY
INC. -def. cross-plef. 67479698 1121228 3rd Party Claim Ford, Cherverk and Footes AND -def./cross-Bef. 5722760 Supp. Proc.__ Modert R. Bouse, Jr. and & ANNE ARUNDEL COUNTY OF MARYLAND Fi Fa _ Constance D. Burton** -def./cross-def. 5/22/90 abottai i. Levine and Attachment _ E ssel & Balcwin*** cocarthy, Milson & .thridge**** %Michele A. Dane ALL ENTRIES TO BE MADE ON COMPUTER CASE # TOTAL COSTS _ Receipt No. -Date Pd. _ By:_ (1) 1990 Jan. 5 Complaint filed. (CONTRACT) (2) 1990 Jan. 11 Summons issued and mailed to attorney Friddell for service by private process. (3) 1990 Feb. 7 Motion to Dismiss, Memorandum of Law filed. (4) 1990 es. 22 Request for Jury Trial filed. (5) 1990 Pels. 22 Return of Private proxess Server filed. (Jonathan Hodgson 1/19/90) (6) 1990 Feb. 22 Return of Private Process Server filed. (Stephen R. Beard 1/18/90) (7) 1990 Feb. 22 Return of Private Process Server filed. (Harold G. Bausum no date given) (0) 1990 Feb. 22 Return of Private Process Server filed. (Charles Berliner 1/19/90) (3) 1990 Feb. 27 Answer to Complaint, Jury Demand filed. (10) 1990 Peb. 27 Cross-claim of Charles Berliner Construction Co, Inc. v Sea Technology, LTD filed. (11) 1990 Peb. 27 Cross-claim of Charles Berliner Construction Co. Inc. v Beusum and DUCKett (12) 1990 Feb. 27 Cross-claim of Charles Berliner Construction Co Inc. v Mayor and City of Annapolis (13) 1990 Feb. 27 Corss-claim of Charles Berliner Construction Co. Inc. v Anne Arundel Co. of Ed. (14) 1990 Mar. 1 Notion to Dismiss Cross-Claim, Memorandum of Law filed. (15) 1990 Mar. 1 Correspondence filed. Re: Confirm conversation to extend 3 days to file opposi-(16) 1990 Mar. 1 Opposition to Motion to Dismiss, Request for Hearing filed. (18) 1990 Mar. 5 Motion to Dismiss, Memorandum of Law in Support of Motion to Dismiss, Exhibits (19) 1930 Mar. 13 Order of Court filed. Motion to Dismiss is DENIED. Copies nailed to Messrs. (20) 199) Mar. 22 Interrogatories filed. (21) 1990 Mar. 22 Answer filed. (22) 1990 Mar. 22 Jury Demand filed. (23) 1990 Jar. 22 Cross-Claim filed. (24) 1990 .ar. 23 Answer filed. (Bausum & Duckett Elect. Co) (25) 1390 Mer. 23 Answer to Cross-Claim of Charles Berliner Construction Co., Inc. filed. (27) 1990 Mar. 23 Cross-Claim filed. (20; 1990 Mar. 26 Answer of Defendant, Sea Technology, 1700), to Cross-Claim of Charles Berliner (29) 1990 Mar. 26 Answer of Defendant, Se Technology, LTD., to Complaint filed. (30) 1990 Mar. 26 Stipulation with Respect to Filing an Opposition to the Motion to Dishiss the

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(31) 1990 Mar 28 Interrogatories filed. (32) 1990 Apr 10 Interrogatories files. (33) 1990 Apr 10 Request for Production of Documents filed. (34) 1990 Apr 10 Interrogatories filed. (35) 1990 Apr 10 Request for Production of Documents filed. (36) 1990 Apr 10 Interrogatories filed. (37) 1999 Apr 10 Pequest for production of documents filed. (38) 1990 Apr 17 Motion to Dismiss Cross-Claim filed. (39) 1990 May 8 Answer of Defendant, Sea Technology, Ltd., to Cross-Claim of Bausum & Duckett Electrical Company, Inc. and Request for Jury Trial filed. (40) 1990 May Z2 Cross-Claim filed. (Against Mayor & City of Annapolis) (41) 1990 May 22 Cross-Claim filed. (Against Mayor & City of Annapolis) (42) 1990 June 4 Cross-Claim against Cross-Defendant, Bausum and Duckett Electrial Company, Inc. filed. (43) 1990 June 4 Answer of Defendant, City of Annapolis to Cross-CLaim of Bausum and Duckett Electrical Co., Inc. filed. (44) 1990 June 4 Answer of Defendant, City of Annapolis to Cross-Claim of Charles Berliner Construction Co., Inc. filed. (45) 1990 June 13 Answers to Interrogatories filed. (From Mayor and City of Annapolis) (46) 1990 June 29 Answer to Cross Claim of City of Annapolis filed. (BAUSUM & DUCKETT FLECT.CO.INC) (47) 1990 Aug. 9 Motion for Summary Judgment, Request for Hearing, Memorandum of Grounds and Authorities in support of Defendant's Motion for Summary Judgment and Exhibits filed. 48) 1990 Aug 22 Opposition to Motion for Summary Judgment Filed by Co-Defendant Charles Berliner Construction, Inc., Request for Hearing filed. (49) 1990 Oct. 15 Motion of Charles Berliner Construction Co., Inc. to Compel Discovery and/or for Sanctionsm Points and Authorities, Exhibit filed. (50) 1990 Oct. 15 Motion of Charles Berliner Construction Co., Inc. to Compel Discovery and/or for Sanctions, Points and Authorities, Exhibit filed. (51) 1990 Oct. 15 Motion of Charles Berliner Construction Co., Inc. to Compel Discovery and/or for Sanctions, Points and Authorities, Exhibit filed. (52) 1990 Oct. 15 Response to Opposition to Motion for Summary Judgment, Memorandum of Grounds and Authorities in Support of Response to Opposition to Motion for Summary Judgment, Request for Hearing filed. (53) 1990 Oct. 17 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court denied Motion for Summary Judgment. (Copies mailed to Attorneys Wilson, Jr., Friddell, Fooet, Jr., Bouse, Jr., Levine, Beard) (54) 1990 Nov. 8 Order of Court filed. Motion to Compel Discovery is GRANTED. (as to Sea Technology., Ltd., Copies mailed to Attorneys of Record on 11/8/90) (55) 1990 Nov. 8 Order of Court filed. Motion to Compel Discovery is GRANTED. (as to the Mayor and City of Annapolis, Copies mailed to Attorneys of record 11/8/90) (56) 1990 Nov. 8 Order of Court filed. Motion to Compel Discovery is GRANTED. (as to Anne Arundel County, Copies mailed to Attorneys of record on 11/8/90) (57) 1990 Nov. 9 Line filed. Re: request to withdraw Motion to Compel for Sanctions as to Co-Defendant, Mayor and City of Annapolis. (58) 1990 Nov. 16 Response of Defendant, Sea Technology, Ltd., to Motion of Charles Berliner Construction Company, Inc., to Compel Discovery and/or for Sanctions filed. (59) 1990 Nov. 16 Response of Defendant, Sea Technology, Ltd., to Request for Production of Documents of Defendant, Charles Berliner Construction Company, Inc. and Exhibits filed. (60) 1990 Nov 28 Answers to Interrogatories filed. (Bausum & Duckett Electrical Co) (61) 1990 Nov 28 Interrogatories filed. (To Chesapeake Marine Tours Inc) (62) 1990 Nov 28 Interrogatories filed. (To Back Creek Assoc Bay Management Co) (63) 1991 Jan 4 Amendment to Complaint by Interlineation filed. (64) 1991 Jan 7 Answers of Defendant, Sea Technology, Ltd., to Interrogatories of Defendant, Charles Berliner Construction Company, Inc. filed. (65) 1991 Feb 4 Notice of Deposition Duces Tecum filed. (66) 1991 Feb 4 Notice of Deposition filed. (67) 1991 Feb 4 Notice of Deposition filed. (68) 1991 June 5 Request for hearing filed. (69) 1991 July 19 Notice of Service filed. (Answers to Interrogatories) (70) 1991 July 23 Entry of Appearance filed. (Michele A. Dane, co-counsel for defendant) (71) 1991 Oct. 2 Case called for Hearing on Motion in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court Granted motion to dismiss Anne Arundel County's Complaint and Cross Claims Court signed order in file. Copies mailed to Messrs. Durkan and Friddell. (72) 1991 Oct. 2 Order of Court filed. ORDERED, that Defendant, AA Co.'s motion to Dismiss the Cross Claim of Charles Berliner Construction Co. Inc., is GRANTED. Copies mailed to Atty. Durkan and Firddell. (73) 1991 Oct. 2 Order of Court filed. ORDERED, that Complaint as to Anne Arundel Co. is Dismissed with prejudice. Copies mailed to Messrs. Durkan and Friddell. (74) 1991 Oct. 15 Motion to Dismiss with Exhibits filed. (75) 1991 Nov 6 Motion for Summ. Judg, Memorandum in Support, with Exhibits filed. (76) 1991 Nov 22 Opposition to Motion for Summ. Judg., Memorandum of law, Request for hearing filed. (77) 1991 Nov 26 Order of Court filed. ORDERED: that the claim against City of Annapolis is hereby dismissed. (Copies mailed to Levine, Friddell, Dane, Foote, Wilson, Shiff) "DISMISSED AGAINST CITY OF ANNAPOLIS"

CIVIL LAW DOCKET 144 39 **FOLIO** JOHN E. HARRIS SR. 1990 WILLIAM E WHITHAM JAN. 8th Receipt No. L105494 CAROL LYNN WHITHAM individually and as husband and wife Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: JOHN. E. HARRIS SR. ADDITIONAL COSTS 10.pd Plaintiff Sol. 10.00pd Defendant Sol. 20.pd Sheriff ___ Sheriff Sheriff __ VS. Exam. Cross Claim HARVEY A. MARSHALL -Dismissed 8/17/90 3rd Party Claim__ 1121229 Supp. Proc.__ Boyland & Thompson HARVEY STEPHEN MARSHALL Fi Fa _ Gatherine-J:-Brissel Catherine-Drissel-Bertram-Attachment _ Harry J. Carleton Mit are of of 30.00 TOTAL COSTS .. Receipt No. L121918 Date Pd. 3-3-92 By: HUGH W. FARRELL & ASSC JURY costs rantured (1) 1990 Jan. 8 Complaint, Election for Jury Trial and Interrogatories filed. (MOTOR TORT) (2) 1990 Jan. 8 Summons issued and mailed to attorney harris for service by private process. (3) 1990 Jan. 8 Summons issued and delivered to the Sheriff to be served. SHERIFF'S RETURN: (HARVEY A. MARSHALL) Non Est. 1/17/90 (4) 1990 Jan. 16 Correspondence filed. Re: Request to reissue summons. (5) 1990 Jan. 16 Summons reissued and mailed to Attorney Harris for service by private process. 6/ 1990 Peb. 8 Correspondence filed. Re: Sheriff's Returns (Marvey Stephen Marshall Served 1/29/90 and Harvey A. Marshall 2/1/90) (7) 1990 Mar. & Answer to Complaint filed. (8) 1990 Mar. 8 Interrogatories filed.(9) 1990 Mar. 8 Defendants' Request for Production of Documents to Plaintiffs filed. (10) 1990 May 3 Answers to Interrogatories filed. (11) 1990 May 3 Answers to Interrogatories with exhibits filed. (12) 1990 July 5 Defendant Harvey A. Marshall's Motionf or Partial Summary Judgment, Statement of Material Facts as to which Defendant Harvey Marshall contends there is no Genuine Issue, Affidavits, Memorandum of Points and Authorities in Support of Defendant Harvey A. Marshall's Motion for Summary Judgment filed. (13) 1990 July 10 Motion to Compel, Memorandum of Points and Authorities, Exhibits filed. (14) 1990 Aug 1 Answers to Interrogatories filed. (Carol Lynn Whitham and William E. Whitham) (15) 1990 Aug 2 Request for Production of Documents filed. (16) 1990 Aug 2 Answer to MOtion to Compel filed. (17) 1990 Aug 2 Plaintiffs' Response to Defendants' First Request for Production of Documents filed. (18) 1990 Aug 6 Answer to Motion for Partial Summary Judgment, Affidavit Under RUle 2-501(d) filed. (19) 1990 Aug 13 Answer to Interrogatories filed. (20) 1990 Aug 17 Order of Court filed. ORDERED, that Defendant's Motion for Partial Summary Judgment be, and hereby is, GRANTED, and it is further; ORDERED that Plaintiff's Complaint, as it applies to Defendant Harvey A. Marshall, be, and hereby is, DISMISSED, without prejudice. (Copies mailed to Catherine J. Drissel, Esq. and John Harris, Sr. Esq. on 8/30/90) DISMISSED WITHOUT PREJUDICE AS TO HARVEY A. MARSHALL ONLY (21) 1990 Sept. 26 Line filed. Re: attorneys name change 22) 1990 Oct 17 Notice of Deposition filed.

(23) 1990 Nov 16 Notice of Records Deposition Duces Tecum filed. (24) 1990 Nov 16 Notice of Records Deposition Duces Tecum filed. (25) 1990 Nov 16 Request for Four (4) Subpoena Duces Tecum filed. (26) 1990 Nov 16 Four Subpoena Duces Tecum issued and mailed to Atty Bertram for Service by Private Process. (David J. Tolner MD, Michael J. Jaworski MD, North Anne Arundel Hospital, Fine Bryant & Wah PA) (27) 1990 Dec. 4 Notice of Records Deposition Duces Tecum filed. (28) 1990 Dec. 26 Deposition of Carol Whitman filed. (29) 1991 Feb. 19 Deposition of Harvey Stephen Marshall filed. (30) 1991 Apr 23 Motion for Protective Order by Defendant Harvey S. Marshall filed MOOT 5-16-91 (31) 1991 Apr 24 Opposition to Motion for Protective Order filed. (32) 1991 Apr 24 Notice of De Bene Esse Deposition filed. (33) 1991 June 17 Line filed. Re: Withdraw and enter appearance. (34) 1991 Aug 5 Notice of De Bene Esse Deposition filed. (35) 1991 Aug 26 Notice Regarding Discovery filed. (Notice of Deposition) (36) 1991 Aug 28 Supplemental Answers to Interrogatories filed. (37) 1991 Aug 29 Certificate Regarding Discovery filed. (Supplemental Answer to Interrogatories) (38) 1991 Oct 9 Line filed. (New address for Def's counsel, Hugh W. Farrell) (39) 1991 Oct 10 Notice Regarding Discovery filed. (Supplemental Answers to Interrogatories)
(40) 1991 Oct 17 Notice Regarding Discovery filed. (Second Supplemental Answers to Interrogatories)
(41) 1991 Oct 17 Notice Regarding Discovery filed. (Notices of Deposition and Subpoenas) (42) 1991 Oct 24 Entry of Appearance filed. (Enter Appearance of Cheryl Brower) (43) 1991 Dec. 3 Motion in Limine and Exhibits filed. (44) 1991 Dec. 3 Motion in Limine and Exhibits filed. (45) 1991 Dec. 3 Deposition of David J. Tolner, MD filed. ALL ENTRIES TO BE MADE ON

C - 92 - 00886 - MT

| J. THOMAS GIUNTA | 1990 Jan 8 | JAMES BENNETT | CIVIL LAW DOCKET 144 FOLIO 40 Receipt No. L105495 Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: JAMES W BENNETT ADDITIONAL COSTS |
|-----------------------------|---------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121230 J. Michael Lehane* | | * ROBERT DAVIS AND * ANNAPOLIS NAUTICAL INCORPORATED | Clerk Plaintiff Sol. 10.00pd Defendant Sol. 10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

1990 Jan. 8 Complaint filed. (CONTRACT)
 1990 Jan. 12 Summons issued and mailed to attorney Giunta for service by private process.
 1990 Mar 8 Answer filed. (Annaplis Nautical Inc)

- (4) 1990 Mar 8 Answer filed. (Robert Davis)
- (5) 1990 Mar * First Request for Production of Documents filed.
- (6) 1990 Aug. 20 Motion for Leave to Withdraw with Exhibits filed.
- (7) 1990 Oct. 26 Notice of Deposition filed.
- (8) 1990 Nov. 5 Moiton for Continuance with Exhibit filed.
- (9) 1990 Nov. 7 Order of Court filed. Motion for Continuance is GRANTED. (Copies mailed to Attorneys Giunta and Lehane)
- (10) 1990 Nov. 26 Notice of Deposition filed. (Robert Davis)
- '11' 1991 Jan 7 Notice of Deposition filed.
- 121, 1991 Feb. 21 Motion for Sanctions filed.
- (13) 1991 Apr. 15 Order of Court filed. (Motion for Sanctions Granted) Copies mailed to Messrs. Giunta and Lehane.

(14) 1991 Apr. 23 Notice of Deposition filed. (Robert Davis)

All entries to be made on computer case #

C-92-07805 CN

| | | | CIVIL LAW DOCKET 1 FOLIO 41 |
|-------------|-------------|----------------------------------|----------------------------------------|
| HYMAN RUBIN | 1990 | | Receipt No. L105496 |
| | JAN. 8th | WASHINGTON HOSPITAL CENTER CORP. | Date Pd. 1-8-90 ADVANCE CLERK 25.00 |
| | | CATEN CORP. | By: HYMAN RUBIN |
| | | | ADDITIONAL COSTS |
| | | | Clerk |
| | | | Plaintiff Sol. Defendant Sol. |
| | | | Sheriff |
| | | | Sheriff |
| | | vs. | Sheriff |
| | | ELIZABETH A JOHNSON | Exam. |
| | | A SOUNSON | Cross Claim |
| 1121231 | | | 3rd Party Claim |
| 1121231 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No. |
| | | | Date Pd |

(1) 1990 Jan. 8 Exemplified Copy of the Order of Court from the Superior Court of the District of Columbia, and Affidavit filed. (FOREIGN JDUGMENT)
(2) 1990 Jan. 8 Judgment entered in favor of the Plain'iff, Washington Hospital Center, Corp. and against the Defendant, Elizabeth A. Johnson for the amount of \$7,427.20 with no interest or costs to be paid by the Defendant; with a stay of Execution conditioned upon the payment of \$ 35.00 per month, on the 10th day of each month, commencing May \$50.00 per month per month will be payable on the 10th day of each month commencing May 10, 1990.

(3) 1990 Jan. 11 Notice of Recorded Judgment mailed to Elizabeth A. Johnson. (Copy mailed to Attorney

| 199 Jan 8th | T STATE OF MARYLAND COMPTROLLER OF THE | CIVIL LAW DOCKET 144 FOLIO 42 Receipt No. L105497 Date Pd. 1-8-90 ADVANCE CLERK 25.00 By: STATE OF MD ADDITIONAL COSTS |
|-------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121232 | VS. BAY NATIONAL BANK GARNISHEE MAGICAL PRODUCTIONS LTD. | Clerk Plaintiff Sol. 10.00pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

- (1) 1990 Jan. 8 transferred from OCA 36 FOLIO 82.(2) 1990 Jan. 8 Copy of Judgment filed.
- (3) 1990 Jan. 8 Request for Writ of Garnishment filed.(4) 1990 Jan. 8 Line of Credit filed. (\$61.26)
- (5) 1990 Jan. 12 Writ of garnsihment issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return; (BAY NATIONAL BANK) attached 1/17/90
- (6) 1990 Feb. 15 Affidavit of Service filed. (Moses Miles 2-2-90)
- (7) 1990 Mar. 16 Motion for Judgment of Assets Confessed filed.
- (8) 1990 Apr. 4 Line filed. RE: Mark Garnishment case AGREED, SETTLED AND SATISFIED as to garnishee Bay National Bank, Leaving Judgment Lien intact.
- (9) 1990 Apr. 17 Order of court filed.....ORDERED that Judgment of assets Confessed be entered against the garnishee for \$ 2,181.34 consisting of a jdugmeth of \$ 2,120.08, interest of \$ 11.26 and court cots of \$ 50.00 as above prayed. Copies mailed 5-1-90 to Comptroller Bay National Bank and Magical Productions Ltd.
- (10) 1990 Apr. 17 Judgment extended in against garnsihee Bay National Bank in the amount of \$2,181.34 , consisting of Judgment of \$ 2,120.08, Interest of \$ 11.26 and court costs of \$ 50.00.

INDEXED IN THE against garnishee

| JORDAN M. SPIVOK PROTAS & SPIVOK CHARTERED | 1990 Jan. 8th | ANNE ARUNDEL GENERAL HOSPITAL | CIVIL LAW DOCKET 144 FOLIO 43 Receipt No. L105498 Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: PROTAS & SPIVOK ADDITIONAL COSTS |
|--------------------------------------------------|---------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121233 | | WOSES MILES a/k/a MOSES MILES SR. | Clerk Plaintiff Sol. 10.00pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

- (1) 1990 Jan. 8 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment and Affidavit filed. (CONTRACT)
 (2) 1990 Jan. 12 Summons issued and mailed to attorney Spivok for service by private process.
 (3)1990 Mar 6 Answer to Complaint filed. (Moses Miles)
 (4) 1990 Mar 19 Affidavit of Jordan Spivok filed.

| HARTMAN & CRAIN C. EDWARD HARTMAN III MATTHEW A. EGELI | 1990 JAN. 8th | JOHN A. DOUCETTE JESSIE M. DOUCETTE | | CIVIL LAW DOCKET 144 FOLIO 44 Receipt NoL105499 Date Pd1-8-90 ADVANCE CLERK80.00 By:HARTMAN &CRAIN ADDITIONAL COSTS |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------|
| | | Vs. | | Clerk 10.pd Plaintiff Sol. 10.00pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| The state of the s | | | | Exam. |
| | | | | Cross Claim |
| | | DAVID P. DAWSON | | 3rd Party Claim |
| 1121234 | | | | Supp. Proc. |
| | | | | |
| Constance Burton | | | | Fi Fa |
| | 250 | | | Attachment |
| | | | JURY | TOTAL COSTS 20.00 Receipt No. L113712 Date Pd. 1-10-91 By: ANDERSON, COE & KING |

- (1) 1990 Jan. 8 Complaint, Election for Jury Trial and interrogatories filed. (MOTOR TORT)
- (2) 1990 jan. 12 Summons issued and mailed to attorney Egeli for service by private process.
- (3) 1990 Feb 8 Affidavit of Service filed. (David Dawson on 2/4/90)
- (4)1990 Mar 19 Answer filed.
- (5)1990 Mar 19 Interrogatories filed.(6) 1990 June 18 Answers to Interrogatories filed. (David P. Dawson)
- (7) 1990 Aug. 1 Plaintiff's Answers to Defendant's Interrogatories filed.
- (8) 1990 Aug. 15 Notice to take Deposition filed. (9) 1990 Aug. 15 Notice to take Deposition filed.
- (10) 1990 Aug. 15 Notice to take Deposition filed.
- (11) 1990 Aug. 15 Notice to take Deposition filed.
- (12) 1990 Aug. 15 Request for Four Subpoena Duces Tecums filed.
- (13) 1990 Aug. 15 Four Subpoena Duces Tecums issued and mailed to Attorney Burton for service by private process.
- (14) 1990 Aug. 27 Notice to take Deposition filed. (15) 1990 Aug. 27 Request for Subpoena Duces Tecum filed.
- (16) 1990 Aug. 27 Subpoena Duces Tecum issued and mailed to Attorney Burton for service by private process.
- (17) 1990 Dec. 31 Stipulation of Dismissal filed...."DISMISSED WITH PREJUDICE"

| ENELOPE S. DART | 1990 JAN. 8th | RICHARD SWANN, INCPltf. Counter Def. 5/17/90 | CIVIL LAW DOCKET 144 FOLIO 45 Receipt No. L105500 Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: PENELOPE DART |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | LUNDBERG BUILDERS INC -Def. Counter Pltf | Exam. Cross Claim 3rd Party Claim |
| 1121235 Michael P. Darrow | | 5/17/90 | Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| 2) 1990 Jan. 12 Su (3) 1990 Feb. 2 Affi Lundberg Bu (4) 1990 Feb. 14 Ans (5) 1990 Feb. 26 Ind | davit of ilders, swer to Conterpolate | Production of Documents Lieu. | by private process. Resident Agent, |
| (8)]990 Apr. 27 INC) (9) 1990 May 14 Answ | Answer to Mo | n to Compel Answers and For Sanctions to Interrogatories, Exhibits filed. | ounds and Authorities file |
| (11) 1990 May 24 Ord Sanctions (12) 1990 May 24 Red | ler of Co is Denie quest for oswer to | urtfiledORDERED, that the Motion to compe d. (copies mailed to Messrs. Darrow and Dart Answers toInterrogatoeiesand Production of Counter-Complaint filed. | Documents filed. |
| (14) 1990 July 17 Mo Sanctions, 15) 1990 July 19 An | tion to (Affidav: swer to l | Compel Answers to Interrogatories and Product it with exhibits filed. Motion to Compel filed. Interrogatories filed. | ion of Documents and for |
| (17) 1990 Aug. 24 No. 18) 1990 Sept 19 Re. 19) 1990 Sept 19 Su | ptice to quest fo bpoena D | take Deposition filed. r Subpoena Duces Tecum filed. uces Tecum issued and mailed to Attorney Dar | |
| (20) 1990 Oct. 2 Af | fidavit (| of Service by Private Process Server filed. | (Richard Swann Co., served |

(210 1991 Apr. 24 Request for Production of Documents filed.

(23) 1991 Aug 2 Motion to Compel filed.
 (24) 1991 Aug 5 Answer to Amended Counter-Complaint filed.
 (25) 1991 Aug. 20 Order of Court filed. Motion to Compel is GRANTED. (Copy del. to Attorney Darrow and copy mailed to Attorney Dart, also called on 8/20/91)

(22) 1991 July 1 Amended Counter Complaint filed.

(26) 1991 Aug. 26 Answer to Motion to Compel filed. (Richard Swann Company)
(27) 1991 Aug. 26 Supplemental Answers to Interrogatories filed. (Richard Swann Company)
(28) 1991 Sept. 6 Motion to Reconsider Order, Grounds and Authorities, Exhibits filed.
(29) 1991 Dec. 12 Case called for Hearing on Pending Motion in Open Court before Judge Lawrence H.
(29) Rushworth. Testimony taken. Counsel heard. Cort resinded order to Compel. Copies mailed to Messrs. Dart and Darrow.

1/21235
ALL ENTRIES TO BE MADE ON COMPUTER CASE # C-92- 05313 and

| | | ge to | |
|----------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| DEDDA M. TELICOS | | WIDT AND TIME DENIED individually and | CIVIL LAW DOCKET 144 FOLIO 46 Receipt No. L105501 |
| PERRY W. LERICOS ADELBERG, RUDOW, DORF, HENDLER & SAMETH | 1990 JAN. 8th | KURT AND TINA BENDER, individually and a parents and next friends of NICHOLAS BENDER | Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: ADELBERG, RUDOW, DORF HENDLER & SAMETT ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd Defendant Sol. 10.00 Sheriff Sheriff Sheriff |
| Philip Horizon | 311 | VS. | |
| | | DENNIS M. STEVENS | Exam. Cross Claim 3rd Party Claim |
| 1121236 | | | Supp. Proc. |
| Kurt D. Karsten | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTSReceipt No |
| | | JURY | By: |

- (1) 1990 Jan. 8 Complaint, Prayer for Jury trial, Interrogatories, Request of Kurt and Tina Bender, Plaintiffs for Production of Documents, Request for Admissions of Fact and Genuineness of Documents and exhibits filed. (MOTOR TORT)
- (2) 1990 Jan. 16 Summons issued and mailed to attorney Lericos for service by private process.
- (3) 1990 Feb 27 Proof of Service filed. (Dennis M. Stevens on 2/17/90) (4) 1990 Mar 12 Answer to complaint filed. (Dennis M. Stevens)
- (5)1990 Mar 12 Interrogatories filed.
- (6) 1990 Mar 12 Request for Production of Documents filed.
- (7) 1990 Apr 5 Response to Request for Asmissions of Fact and Genuineness of Documents filed.
- (8) 1990 May 3 Response to request for Production of Documents filed.
- (9) 1990 May 16 Answers to Interrogatories filed.
- (10) 1990 May 16 Supplemental Request of Kurt and Tina Bender, Plaintiffs for Production of Documents filed.
- (11) 1990 May 22 Answers to Interrogatories with Exhibits filed.
- (12) 1990 May 29 Response to Request for Production of Documents filed.
- (13) 1990 July 26 Notice of Deposition filed.
- (14) 1990 July 30 Interrogatories filed.
- (15) 1990 Aug. 3 Notice of Deposition by Plaintiffs filed.
- (16) 1990 Aug. 16 Answers to Interrogatories with Exhibits filed.
- (17) 1990 Sept. 17 Notice of Deposition by Plaintiff's filed.
- (13) 1990 Sept 17 Request for Subpoena filed.
- (19) 1990 Sept 17 Subpoena issued and mailed to Attorney Vita for Service by Private Process. (Ms Tomika Allen)
- (20) 1990 Oct 1 Return of Private Process Server filed. (Ms Tomika Allen served 9/28/90)
- (21) 1990 Oct 29 Request for Five (5) Subpoena filed.
- (22) 1990 Oct 29 Five Subpoena issued and mailed to Atty Vita for Service by Private Process. (Cust Rec Anne Arundel General Hosp, David C. Green MD, Debra Zagami, Wilbert Porter Jr., Bettie Walters)

| FOULKRAD, REYNOLDS, & HAVAR 1121237 Hugh W. Farrell | 1990 JAN. 8th JOHANNA J. LEAUBER AND LESLIE LEAUBER VS. GREGORY SPENCER | CIVIL LAW DOCKET 144 FOLIO 47 Receipt No. L105502 Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: FOULKRAD, REYNOLDS & HAVAR ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00PD Defendant Sol. 10 Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sheriff's R (3) 1990 Apr 9 Request t (4) 1990 Apr 30 Summons Sheriff's Reture (5) 1990 Oct 29 Correspond (6) 1990 Nov 8 Summons respond (7) 1990 Dec. 5 Affidavit (8) 1991 Jan. 10 Request (9) 1991 Jan. 21 Order defendant, Gregon 1/21/91) (10) 1991 Jan. 21 Notice Attorney Miller (11) 1991 Apr. 9 Motion (12) 1991 Apr. 9 Order of hereby Granted, is hereby postry and Spencer on (13) 1991 Apr. 10 Motion (14) 1991 May 14 Consent (15) 1991 May 14 Joint M (16) 1991 May 15 Order of January 21, 1991 an Answer filed Hugh Farrell ar (17) 1991 June 3 Correspond (18) 1991 June 3 Request f (20) 1991 June 3 Interrogal (21) 1991 June 3 Interrogal | reissued and delivered to the Sherin: (Gregory spencer) Non est, Could dence filed. RE: Reissue of Summon issued and mailed to Atty Miller for the Shering of Service filed. (Gregory Spencer for Entry of Order of Default filed of Court filed. ORDERED that default ory Spencer. (Copies mailed to Attent of Default Order issued and mailed on 1/21/91) to Postpone, Affidavit of Larry L. of Court filed. ORDERED, that the part of Amount of Court filed. ORDERED, that the part of Court filed. ORDERED that the part of Court filed | Iff to be served. (15.00pd) 1/17/90 Moved Iff to be served. Id not contact 7/2/90 Insert Service by Certified Mail. (Gregory or Service or Miller, and to Mr. Gregory Spencer of to Gregory Spencer. (Copy mailed to Miller filed. In Miller filed. In Miller filed. In Miller of Default Judgment entered on permitted to accept the filing of encer. Copies mailed by Judge's Secy. to Judgment |

(23) 1991 Oct. 9 Line filed. RE: New address of Def's Counsel Hugh W. Farrell.

CIVIL LAW DOCKET 144 FOLIO 48 V. PETER MARKUSKI JR. 1990 GLORIA E. MOORE WILSON, GOOZMAN, Jan. Receipt No. L105503 BERNSTEIN & MARKUSKI 8th AND Date Pd. 1-8-90 ADVANCE CLERK 80.00 ROBIN MOORE By: WILSON, GOOZMAN, BERNSTEIN & MARKUSKI ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd
Defendant Sol. 10.00 pd. 20.pc Sheriff ___ Sheriff _ Sheriff _ VS. ROBERT SMITH t/a Smith Bus Service -Exam. Cross Def. 2/27/90 Def. Cross Pltf Cross Claim _ AND 3/5/90 3rd Party Claim_ 1121238 * DAWNE BETTE DAFF - Cross Def. 2/27/90 Def. Cross Pltf 3/5/90 Supp. Proc.__ Kevin H. Brown** AND Marold A. MacLaughlin Fi Fa _ CAROL CLEMMENTS - Cross Pltf. 2/27/90 Def. Cross Def. 3/5/90 Katheya-St-Menteer-* Attachment _ John W. Sheldon* 30.00 TOTAL COSTS 30.00 Receipt No. L115948 Date Pd. 4-10-91 JURY By:CIGNA L-106668 10.00 Brown (1) 1990 Jan. 8 Complaint, Prayer for Jury trial, Interrogatories and request for Production of Documents filed. (MOTOR TORT) (2) 1990 Jan. 16 Summons issued and mailed to attorney Markuski for service by private process. (3) 1990 Feb. 2 Affidavit of Service by Private Process filed. (Carol Clemments, 1/24/90) (4) 1990 Feb. 2 Affidavit of Service by Certified Mail filed. (Robert Smith, t/a Smith Bus Service, 1/25/90) (5) 1990 Feb. 12 Affidavit of Service by Certified Mail filed. (Dawne Daff, 1/30/90) (6) 1990 Feb. 20 Answer of Defendants, Robert Smith and Dawne Betty Daff to Plaintiffs Complaint filed. (7) 1990 Feb. 20 Interrogatories filed. (8) 1990 Feb. 27 Answer to Complaint filed. (Carole Clements) (9) 1990 Feb. 27 Request for Production of Documents filed. (10) 1990 Feb. 27 Cross Claim filed. (11) 1990 Feb. 27 Interrogatories filed. (12) 1990 Feb. 27 Interrogatories filed. (13) 1990 Mar. 5 Answer of Dawne Betty Daff and Robert Smith T/A Smith Bus Service to Cross-Clafm of Carole Clements filed. (14) 1990 Mar. 5 Cross claim of Robert Smith t/a Smith Bus Service and Dawne Betty Daff against Defendant/Cross Defendant, Carole Clements filed. (15) 1990 Mar. 8 Interrogatories filed. (16) 1990 Mar. 29 Answer to Cross Claim filed. (17) 1990 Apr. 2 Answers to Interrogatories filed. (18) 1990 Apr. 10 Answers to Interrogatories by Defendant, Carole Clements filed. (19) 1990 Aug. 10 Line filed. Re: Strike appearance of Kathryn S. McAleer and enter appearance of (20) 1991 Apr. 8 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE THIS ACTION AS TO ALL DEFENDANTS, INCLUDING ALL CLAIMS, CROSS CLAIMS AND COUNTER CLAIMS, THE MATTER HAS BEEN RESOLVED AND SETTLED.

| MICHAEL R. ROBLYER | 1990 JAN. 8th | FARMERS NATIONAL BANK OF MARYLAND | CIVIL LAW DOCKET 144 FOLIO 49 Receipt No. L105504 Date Pd. 1-8-90 ADVANCE CLERK 80.00 By: MICHAEL R. ROBLYER |
|--------------------|---------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------|
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. NORMAN C. THOMAS | Exam. Cross Claim |
| 1121239 | | AND FRANCIS I. THOMAS | Supp. Proc. |
| | | | Fi Fa |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 8 Complaint, Copy of Promissory Note and Affidavit for Confessed Judgment filed.

 Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendant, Norman C. Thomas and Francis I Thomas for the Summ of \$10,000.00 interest in the amount of \$ 573.29, attorney's fees of \$1,585.99 and costs of suit.
- (2) 1990 jan. 9 Certificate filed.(3) 1990 Jan. 11 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer for service by private process.
- (4) 1990 Feb. 9 Return of Private process Server filed. (Norman C. Thomas 2/6/90) (5) 1990 Feb. 9 Return of Private Process Server filed. (Francis I. Thomas 2/6/90) (6) 1990 Mar. 7 Motion to Vacate Judgment, Request for Hearing filed. (7) 1990 Mar. 7 Suggestion of Bankruptcy with Exhibits filed.
- (8) 1990 Apr. 5 Order of Court filed. Proceedings Stayed. Copies mailed to Messrs. Pugh and Roblyer.

STAYED PER BANKRUPTCY PROCEEDINGS

CIVIL LAW DOCKET 144 FOLIO 50 MICHAEL R. ROBLYER DOUGLAS B. CORDING PA 1990 Receipt No. __ L105505 Jan. Date Pd. 1-8-90 8th FARMERS NATIONAL BANK OF MARYLAND ADVANCE CLERK __ By: ROBLYER & RICHMAN ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. D.D.D Sheriff ____ Sheriff _____ Sheriff ____ VS. Exam. .. THOMAS MOTOR TOURS INC Cross Claim ... AND 3rd Party Claim NORMAN C. THOMAS 1121240 Supp. Proc.____ Rosalyn E. Pugh AND Fi Fa ___ TAYLOR, P.C. FRANCIS I THOMAS Attachment ____ James H. Taylor James H. Taylor P.C. TOTAL COSTS ____ Receipt No. _____ Date Pd. By:___ (1) 1990 Jan. 8 Complaint, Copy of Promissory Note and Affidavit for Judgment by Confession filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of maryland and Against the Defendants, Thomas Motor Tours Inc., Norman C. Thomas and Francis I.

Thomas for the summof \$ 298,770.74, late charge in the amount of \$390.06, interest in the amount of \$ 6,085.90, attorney fees of \$ 30,523.67 and costs of suit. INDEXED IN JUDGMENT INDEX (2) 1990 Jan. 9 Certificate filed.(3) 1990 Jan. 11 Notice of Entry of Judgment by Confession issued and delivered to Attoney Roblyer for service by private process. (4) 1990 Feb. 9 Return of Private Process Server filed. (Norman C. Thomas, t/a Thomas Motor Tours, Inc.) served 2/6/90 (5) 1990 Feb. 9 Return of Private Process Server filed. (Norman C. Thomas, President, Thomas Motor Tours, Inc.) served 2/6/90 (6) 1990 Feb. 9 Return of Private Process Server filed. (Francis I. Thomas, t/a Thomas Motor Tours, Inc.) served 2/6/90 (7) 1990 Mar. 7 Motion to Vacate Judgment, Request for Hearing filed.
 (8) 1990 Mar. 7 Suggestion of Bankruptcy, and Exhibits filed.
 STAYED PER SUGGESTION OF BANKRUPTCY AS TO NORMAN C. THOMAS ONLY (9) 1990 Mar. 7 Suggestion of BAnkruptcy, and Exhibits filed. STAYED PER SUGGESTION OF BANKRUPTCY AS TO THOMAS MOTOR TOURS, INC. ONLY (10) 1990 Apr 27 Suggestion of Bankruptcy (Co-Debtor - Francis Thomas, Defendant) filed. (11) 1990 Aug. 31 Notice of Substitution of Appearance filed.

| Pro Se | 1990 Jan. 8th | DALE M. COURVILLE Appellee | CIVIL LAW DOCKET 144 FOLIO 51 Receipt No. L-105796 Date Pd. 1/19/90 ADVANCE CLERK 80.00pd. By:Lauri Forbes |
|---------|---------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | ROBIN FORBES Appellant | Exam. Cross Claim |
| 1121241 | | 1 | 3rd Party Claim Supp. Proc. |
| Pro Se | | | Fi FaAttachment |
| 3 1201 | (4) | | |
| 3 12 | | | Total Costs Receipt No. Date Pd. By: |

(1) 1990 Jan. 8 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (Denovo)

(2) 1990 Jan. 29 Notice of Appeal (De Novo) issued and mailed to Dale M. Courville and Robin Forbes.

(3) 1990 Sept. 28 Case at issue - issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Plaintiff and Counsel for Defendant heard. Verdict of the Court entered in favor of the plaintiff Dale Courville. Judgment to be entered in favor of the Plaintiff Dale Courville against the Defendant Robin Forbes for the sum of \$250.00 and Costs of Suit. Copies mailed to Dale M. Courville and Robin Forbes 10/3/90.

(4) 1990 Oct. 1 Judgment entered in favor of the Plaintiff/Appellee, Dale M. Courville, against the Defendant/Appellant, Robin Forbes, for the sum of \$250.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

| Gregory L. Stephenson | 1990 Jan. 8th | RONALD H. WALTERS | CIVIL LAW DOCKET 144 FOLIO 52 |
|-----------------------|---------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-105506 Date Pd. 1/8/90 ADVANCE CLERK 80.00pd By Gregory L. Stephenson |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | and a subsequent of 0.00 or Andrewson de Station to the state of the s |
| | | NATIONAL RAILROAD PASSENGER CORPORATION d/b/a Amtrak | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121242 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS |
| | | | Date Pd. |
| | | JURY | By: |
| | | | |

(1) 1990 Jan. 8 Complaint and Demand for Jury Trial filed. (Other Law)

- (2) 1990 Jan. 8 Summons issued and delivered to Attorney Stephenson for service by Private Process.
- (3) 1990 Jan. 18 Return of Process and Affidavit of Service of Process filed. (Md. State Dept. of Assessment & Taxation 1/11/90)
- (4) 1990 Jan. 18 Return of Process and Affidavit of Service of Process filed. (Secretary of Comp/
- National Railroad Passenger Corp. 1/11/90)
 (5) 1990 Jan. 30 Plaintiffs' First Amended Complaint, Demand for Jury trial filed.
- (6) 1990 Feb. 5 Notice of Removal to the United States District Court with Exhibits filed. (7) 1990 Feb. 13 Plaintiffs' First Amended Complaint, Demand for Jury Trial filed.
- (3) 1990 Feb. 13 Summons for Amendes Complaint issued and mailed to Attorney Stephenson to be served on the Department of Assessment & Taxation, together with a check in the amount of \$15.00 made payable to same.
- (9) 1990 Feb. 27 Return of Private Process Server filed. (William Wilburn, agent Department of Assessments & Taxation, 2/20/90)

"REMOVED TO THE UNITED STATES DISTRICT COURT

| NEIL J. LEWIS, P.A. | 1990 Jan. 8th | ANDRE SANDERS | CIVIL LAW DOCKET 144 FOLIO 53 Receipt No. L-105509 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff A.A. 15.00pd. |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | vs. | Sheriff |
| | | HEATHER STIMSON | Exam. Cross Claim |
| 1121243 | | | Supp. Proc. |
| DAVID L. HENDRICKS COUNCIL, BARADEL, KOSME | RL | | Attachment |
| | | TURY | TOTAL COSTS Receipt No. Date Pd. By: |
| (2) 1990 Jan. 16 Summon Sheriff's Retu | is issued a | on for Jury Trial and Interrogatories and delivered to the Sheriff to be server Stimson) Enter appearance of Council, Baradel, | ed.(15.00pd) |
| L. Hend (4) 1990 Feb. 9 Answer (5) 1990 Feb. 9 Interior (60 1990 Feb. 9 Requisition (7) 1990 Mar. 8 Answer (8) 1990 Sept. 13 Motion | dricks as a r to COmpla rogatoreis st for Jury rs to Inter n to Compe | attorney for Heather Stimson. aint filed. (Heather Stimson) filed. (to A. Sanders from H. Stimson y trial filed. |) |
| Authorities fi (9) 1990 Sept. 27 Answe | led. | | |

(11) 1990 Dec. 24 Notice of Deposition filed.

(12) 1991 Feb. 20 Motion to Compel and/or Request for Sanctions, Points and Authorities filed.

(13) 1991 Feb. 20 Defendant's Opposition to Postponement Request filed.

(Copies mailed to Atty's Diamond and Hendricks 10/19/90)

(14) 1991 Feb. 26 Order of Court filed. ORDERED, that Plaintiff, Andre Sanders is compelled to appear for a deposition in the law offices of the Defendant's Counsel within 30 days of this Order with said time being mutually agreed upon between counsel, and further ORDERED, that Defendant be awarded reasonable costs and attorney's fees against the Plaintiff for the preparation and time involved in the filing and presentation of this Motion, and further ORDERED, that upon the failure of the Plaintiff to appear within 30 days for a deposition as ordered by this Court, the above captioned matter is to be dismissed without prejudice. Copies mailed to Messrs. Hendricks and Diamond.

(10) 1990 Oct 17 Order of Court filed. ORDERED, that the Defendant be awarded \$75.00 attorney's fees against the Plaintiff for the Preparation and time involved in the filing and

presentation of this Motion; and it is further ORDERED, Motion moot as answers filed.

(15) 1991 Feb. 26 Order of Court filed. ORDERED, that the Request for a postponement filed by the Plaintiff be and is hereby DENIED. Copies mailed to Messrs. Hendricks and Diamond.

(16) 1991 Apr. 5 Motion to Dismiss, Points and Authorities filed.

(17) 1991 Apr. 5 Order of Court filed...ORDERED that the above case is Dismissed without prejudice. (copies mailed to Messrs. Hendricks and Diamond)

DISMISSED WITHOUT PREJUDICE

| Lisa 6. Segel- SCSSIAU, HERTZ, SEGEL & HILBERT- Raymond M. Hertz & Associates, P.A. | 1990 Jan. 9th | JAMES COCLOUGH | CIVIL LAW DOCKET 144 FOLIO 54 Receipt No. L-105510 Date Pd. 1/9/90 ADVANCE CLERK 80.00pd By Hertz & Segel |
|-------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121244 Martin J. Snider Manis, Snider, Buck & | | VS. PLEASURE MARINA MANAGEMENT, LTD. t/a PLEASURE COVE MARINA AND BOAT WORKS | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00 Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa |
| Manis, Snider, Buck & Midgal, Cht. | | IUKX | TOTAL COSTS 20.00 Receipt No. 1.118108 Date Pd. 7-12-91 By: Manis, Snider, Buck & Migdal |
| (2) 1990 Jan. 16 Summon Receipt Reques (3) 1990 Aug. 24 Line fi | s issued ted, Rediled. re | ction for Jury Trial and Interrogatories fid and mailed to Attorney Segel for service stricted Delivery". Strike appearance of Lisa S. Segel as contact and is now Raymond No. 2 & Segel is dissolved and is now Raymond No. 2 | by "Certified Mail, Return o-counsel for Plaintiff |
| (4) 1990 Sept. 17 Answer | to Com | plaint filed. AT ISSUE | |
| (5) 1990 Oct. 15 Interro | | s filed. | |
| (6) 1990 Oct. 15 Request(7) 1909 Nov. 16 Answers | for Proto Inte | oduction of Documents filed. errogatories and Exhibits filed. Deposition (Duces Tecum) filed. | |
| (12) 1991 Jan. 2 Notice (13) 1991 Jan. 2 Request | to take to take for Tw | errogatories filed. Deposition Duces Tecum filed. Deposition Duces Tecum filed. Record Subpoenas filed. Poenas issued and mailed to Attorney snider | for service by private |
| (15) 1991 Apr. 16 Request (16) 1991 Apr. 16 Subpoet process. | na Duces | ubpoena Duces Tecum filed. Tecum issued and mailed to atty. Snider for Reguest for Admissions with Exhibits f | |
| (18) 1991 Apr. 29 Request | t for Fo | | |
| (20) 1991 May 7 Request (21) 1991 May 7 Subpoer | for Su | abpoena Duces Tecum filed. Tecum issued and mailed to attorney Snide | |
| process. | | ssal filed. DISMISSED WITH PREJUDICE. | |

| | | | | Vicinal I |
|---------------------|---------------------|--------------------------|------|-----------------------------------------------------|
| William Scott Burns | 1990 Jan. 9th | DANIEL K. BURNS | | CIVIL LAW DOCKET 144 FOLIO 55 |
| | | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | Vs. | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| 1121245 | | ACS COMMUNICATIONS, INC. | | Exam. Cross Claim 3rd Party Claim |
| | | | | Supp. Proc. |
| Michael L. Gallavan | | | | Fi Fa |
| <i>6.0</i> | | | | Attachment |
| 13 41 2 | | | | 7 - 000000 - 0 - 0 000000 0 0000000 0 000000 |
| | | 110, 38 ar | TOKK | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Jan. 9 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
(2) 1990 Jan. 16 Notice of Demand for Jury Trial mailed to Attorneys Burns and Gallavan.

(3) 1990 nov.

| | Appellee | FOLIO 56 Receipt No.L-105511 Date Pd1/9/90 |
|-------------------|---------------------------------------------------------------|-----------------------------------------------------|
| | | ADVANCE CLERK 80.00pd By Nationwide Ins. Co. |
| | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.pd |
| | | Sheriff Sheriff |
| | vs. | Sheriff |
| | JAY ANTHONY DANNA Appellant | Exam. Cross Claim |
| 1121246 | | 3rd Party Claim |
| gene Ma Dominique | | Supp. Proc. |
| ctoria Caywood | | Fi Fa |
| | | Attachment |
| | | TOTAL COSTS 50.00 |
| | | Receipt No. L110288 Date Pd. 7-27-90 |
| | pers and Certified Copy of the Docket Entunty filed. (DeNovo) | By: NATIONWIDE INS. CO |

- May 16 Request for Subpoena filed.
- (5) 1990 May 16 Subpoena issued and mailed to Attorney Blatchley for service by Private Process. Subpoena delivered to Sheriff by Attorney for service. Sheriff's Return: (Patrolman J.A. Walker) served 5/21/90
- (6) 1990 June 4 Motion to Strike and Entry of Appearance filed.
- (7) 1990 June 4 Case at issue issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. At the end of the plaintiff's case defendant moved for judgment. Motion denied. Verdict of the Court entered in favor of the Plaintiff Baltimore Gas & Electric Co. Judgment to be entered at direction of the Court in favor of the Plaintiff Baltimore Gas & Electric Co. against the defendant Jay Anthony Danna for the
- sum of \$1,929.73. Copies mailed to Messr. Blatchley and Sethi
 (8) 1990 June 7 Judgment extended in favor of the Plaintiff, Baltimore Gas & Electric Coagainst the Defendant/Appellant in the sum of \$1,929.73 and costs of suit. INDEXED IN JUDGMENT INDEX
- (9) 1990 Aug. 10 Order of Satisfaction filed.....PAID, SETTLED AND SATISFIED.

| Stephen G. Peroutka | 1990 Jan. 9th | UNION TRUST COMPANY OF MARYLAND nka SIGNET BANK/MARYLAND | CIVIL LAW DOCKET 144 FOLIO 57 Receipt No.L-105512 Date Pd. 1/9/90 ADVANCE CLERK 80.00pd. By Stephen G. Peroutka ADDITIONAL COSTS |
|---------------------|---------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. ARNOLD DEAN SHORTER | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Cross Claim |
| 1121247 | | | Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 9 Complaint, Affidavit in SUpport of Summary Judgment, Exhibits and Interrogatories filed. (Contract)
- (2) 1990 Jan. 17 Summons issued and mailed to Attorney Peroutka for service by Private Process.
- (3) 1990 Aug 17 Correspondence filed. RE: Request for Summons
- (4) 1990 Sep 5 Summons reissued and mailed to Attorney Peroutka for Service by Private Process. (Arnold Dean Shorter)
- (5) 1991 Jan. 7 Request to Reissue Summons filed.(6) 1991 Jan. 16 Summons reissued and mailed to Attorney Peroutka for service by private process.
- (7) 1991 Aug 5 Correspondence filed. RE: Reissue SUmmons (8) 1991 Aug 7 Summons issued and mailed to Atty Peroutka for Service by Private Process.

CIVIL LAW DOCKET 144 1990 Wallace E. Hutton 58 Jan. STATE OF MARYLAND COMPTROLLER OF THE **FOLIO** 9th TREASURY Judgment Creditor Receipt No. L-105513 Date Pd. ____1/9/90__ ADVANCE CLERK 25 00pd By: Comp. of the Trea. ADDITIONAL COSTS 10.pd Clerk Plaintiff Sol.

Defendant Sol.

Sheriff A.A.

15.00pd. Sheriff __ Sheriff _ VS. Exam. Cross Claim _ -*THE BANK OF BALTIMORE 3rd Party Claim Garnishee Supp. Proc.____ 1121248 CLM CONTRACTING SERVICES, INC. Fi Fa _ John C. Cooper* Judgment Debtor Attachment _ ---TOTAL COSTS ____ Receipt No. __ Date Pd. ___ By:___

- (1) 1990 Jan. 9 Transferred from OCA 35 FOLIO 675.
- (2) 1990 Jan. 9 Copy of Judgment filed.
- (3) 1990 Jan. 9 Request for Writ of Garnishment filed. (4) 1990 Jan. 17 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
- Sheriff's Return: (The Bank of Baltimore) served 1/18/90 (5) 1990 Feb. 5 Confession of Assets by the Bank of Baltimore, Garnishee filed.
- (6) 1990 Mar 15 Motion for Judgment of Assets Confessed filed.
- (7) 1990 Apr 17 Order of Court filed. ORDERED that Judgment of Assets Confessed be entered against the Garnishee for \$133.96. Copies mailed to Atty Hutton, Atty, Cooper and CLM Contracting Services, Inc. 4-27-90. INDEXED IN JUDCHENT INDEX Against Garnishee.

SATISFIED

(8) 1990 June 12 Correspondance filed. RE: Garnishment AGREED, SETTLED AND SATISFIED AS TO GARNSIHEE , THE BANK OF BALTIMORE , Leaving the judgment lien intact.

| NOISTON, MUZLIER, MCLEAR & REID Second Seco | | | | |
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| ROYSTON, MURLLER, MCLEAN & REID Set | C. Larry Hofmeister, | | | |
| ADVANCE CHER \$0.0.00 By:Royston, Nuclia Strength of the content of | ROYSTON, MUELLER, MCLEAN & REID | Jan. | BRISTOL LIMITED PARTNERSHIP | Receipt No. L-105551 |
| 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 1121249 112 | | | Vs. | ADVANCE CLERK 80.00 By:Royston, Mueller McLean & Reid ADDITIONAL COST Clerk 10.00 pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff |
| 1121249 Total Costs Receipt No. Date Pd. By: otal Costs Receipt No. Date Pd. By: Total Costs Receipt | | | FEDERAL AIR SERVICE AND TRANS | The Manager of the Contract of |
| Supp. Proc. Fi Fa Attachment L108638 23.00 Writ TOTAL COSTS Receipt No. Date Pd. By: 1990 Jan. 9 Complaint for Confessed Judgment, Copy of Promissory Note, Interest Worksheet and Plaintiff, Bristol Limited Partnership and against the Defendant, Federal Air Service INDEXED IN JUDGMENT INDEXES 1990 Jan. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Sheriff's Returns (Federal Air Service and Transport, Inc.) Non Est as toBrital Ltd Partner Ship, moved no forwarding on support of Motion for Service Pursuant to Maryland Rule of Procedure 2-122 and Affidavit in of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. 1990 May 15 Request for Writ of Garnishment of Property filed. Motion for Service pursuant to Maryland Rule of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. 1990 May 30 Writ for Garnishment of Property filed. Sheriff's Return: (First American Bank of Maryland, Sheriff's Return: (First American Bank of Maryland, Sheriff's Return: (First American Bank of Maryland, Serve: Carol Dingley, Security Officer) 1990 July 20 Correspondence filed. Re: Request reissue Writ of Summons 1990 Confession. 200 July 25 Notice of Entry of Judgment by Outled Hofmeister for Service by Private Process. 201 July 10 Garnishees Confession of Assets of Property Other than Ways 64 Judgment by Hofmeister. 202 July 25 Notice of Entry of Judgment by Outled Hofmeister for Surve of Judgment by Hofmeister for Surve of Judgment by Hofmeister for Surve of Judgment by Hofmeister of Survey of Judgment by Hofmeister of Survey of Judgment by Hofmeister for Survey of Judgment by Hofmeister for Survey of Judgment by Hofmeister of Survey of Judgment by Hof | 1121249 | | FIRST AMERICAN BANK OF | Cross Claim |
| Pi Fa Attachment L108638 25.00 Writ Total Costs Receipt No. Date Pd. By: Total Costs Receipt No. Date Pd. By: 1990 Jan. 9 Complaint for Confessed Judgment, Copy of Promissory Note, Interest Worksheet and Plaintiff, Bristol Limited Partnership and against the Defendant, Federal Air Service and Transport, Inc. for the sum of \$22,361.93, plus Interest and court costs. 1990 Jan. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Prince George County to be served. Sheriff's Return: (Federal Air Service and Transport, Inc.) Non Est as toBrital Ltd Partner ship, moved no forwarding on 2/2/90 Mar 2 Motion for Service Pursuant to Maryland Rule of Procedure 2-122 and Affidavit in of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. Gommay 15 Request for Writ of Garnishment of Property filed. County to be served. Sheriff's Return: (First American Bank of Maryland, Serve: Carol Dingley, Security Officer) Serve: Garson H. Alston) 900 June 29 Summons issued and mailed to Attorney Hofmeister for Service by Private Process. Confession. 900 July 25 Notice of Entry of Judgment by Outled Hofmeister of Entry of Judgment by Hofmeister of Judgment by Judgment by Hofmeister of Entry of Jud | | | | the same the same to the same |
| TOTAL COSTS Receipt No. Date Pd. By: 1990 Jan. 9 Complaint for Confessed Judgment, Copy of Promissory Note, Interest Worksheet and Affidavit in Support of Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Bristol Limited Partnership and Sainst the Defendant, Federal Air Service INDEXED IN JUDGMENT MARK 1990 Jan. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Prince George County to be served. Sheriff's Return: (Federal Air Service and Transport, Inc.) Non Est as toBrital Ltd Partner support of Motion for Service Pursuant to Maryland Rule of Procedure 2-122 and Affidavit in of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. Good May 15 Request for Writ of Garnishment of Property filed. Gounty to be served. Gounty to be served. Sheriff's Return: (First American Bank of Maryland. Sheriff's Return: (First American Bank of Maryland. Serve: Carol Dingley. Security Officer) Serve: Carol Dingley. Security Officer) Serve: Carol Dingley. Security Officer) Output Officer Service by Private Process. Confession. Goression. Goression. Goression. Goression. Goression of Assets of Property Other than Weep filed. Hofmeister. Hofmeister. Good Hay 10 Garnishees Confession of Assets of Property Other than Weep filed. Confession. | | | | Fi Fa |
| 1990 Jan. 9 Complaint for Confessed Judgment, Copy of Promissory Note, Interest Worksheet and Affidavit in Support of Confessed Judgment filed. Judgment entered in favor of the and Plaintiff, Bristol Limited Partnership and against the Defendant, Federal Air Service INDEXED IN JUDGMENT INDEX. 1990 Jan. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Prince George County to be served. 1990 Mar 2 Motion for Service Pursuant to Maryland Rule of Procedure 2-122 and Affidavit in Support of Motion for service by Publication filed. 1990 Mar. 22 Order of Court filed. Motion for service pursuant to Maryland Rule of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. 200 May 15 Request for Writ of Garnishment of Property filed. County to be served. Sheriff's Return: (First American Bank of Maryland. Serve: Carol Dingley. Security Officer) Serve: Carol Dingley. Security Officer) June 29 Summons issued and mailed to Attorney Hofmeister for Service by Private Process. 20 June 29 Summons issued and mailed to Attorney Hofmeister for Service by Private Process. 20 July 9 Correspondence filed. Re: Request to reissue Notice of Entry of Judgment by July 25 Notice of Entry of Judgment by Hofmeister. | | | | Attachment Liosesse 25.00 Writ |
| 1990 Jan. 9 Complaint for Confessed Judgment, Copy of Promissory Note, Interest Worksheet and Affidavit in Support of Confessed Judgment filed. Judgment entered in favor of the and Plaintiff, Bristol Limited Partnership and against the Defendant, Federal Air Service INDEXED IN JUDGMENT INDEX. 1990 Jan. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Prince George County to be served. 1990 Mar 2 Motion for Service Pursuant to Maryland Rule of Procedure 2-122 and Affidavit in Support of Motion for service by Publication filed. 1990 Mar. 22 Order of Court filed. Motion for service pursuant to Maryland Rule of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. 200 May 15 Request for Writ of Garnishment of Property filed. County to be served. Sheriff's Return: (First American Bank of Maryland. Serve: Carol Dingley. Security Officer) Serve: Carol Dingley. Security Officer) June 29 Summons issued and mailed to Attorney Hofmeister for Service by Private Process. 20 June 29 Summons issued and mailed to Attorney Hofmeister for Service by Private Process. 20 July 9 Correspondence filed. Re: Request to reissue Notice of Entry of Judgment by July 25 Notice of Entry of Judgment by Hofmeister. | | | | |
| 1990 Jan. 9 Complaint for Confessed Judgment, Copy of Promissory Note, Interest Worksheet and Affidavit in Support of Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Bristol Limited Partnership and against the Defendant, Federal Air Service and Transport, Inc. for the sum of \$22,361.93, plus interest and court costs. 1990 Jan. 12 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Prince George County to be served. Sheriff's Return: (Federal Air Service and Transport, Inc.) Non Est as toBrital Ltd Partner ship, moved no forwarding on 2/2/90 Mar 2 MOtion for Service Pursuant to Maryland Rule of Procedure 2-122 and Affidavit in of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. Of Procedure 2-122 is DENIED. Copies mailed to Messrs. Hofmeister. County to be served. Sheriff's Return: (First American Bank of Maryland, Serve: Carol Dingley, Security Officer) Serve: Carol Dingley, Security Officer) On May 31 Correspondence filed. RE: Request reissue Writ of Summons (Carson H. Alston) On June 29 Summons issued and mailed to Attorney Hofmeister for Service by Private Process. Confession. On July 10 Garnishees Confession of Assets of Property Other than Wacco filed. Hofmeister the Hofmeister of Sudgment by Hofmeister for Survice of Entry of Judgment by Hofmeister for Survice for Survice of Entry of Judgment by Hofmeister for Survice of Entry of Judg | | | | Date Pd. |
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| 990 July 10 Garnishees Confession of Assets of Property Other than Wagner 51 | | | | |
| Hofmeiston 5 Entry of Judgment by Co. 5 Toperty Other than Wagner 5. | 000 , , | | Telssue Notice | |
| attidavit of c | THE TAIL OF THE CONTRACTOR | of Judgme | ent by Co. 5 Toperty Other than Wa | 222 511 |
| 90 Oct 1 Affidavit of Service filed. (Carson B. Alston served 9/12/90) | Hofmeiston 5 | by private | process. | ed to Attorney |

ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - 3455 CJ

| J. Marcus SLowiak | 1990 Jan. 9th | GREGORY WILLIAMS Claimant/Appellant | | CIVIL LAW DOCKET 144 FOLIO 60 Receipt No Date Pd ADVANCE CLERK By: |
|-------------------|---------------------|---------------------------------------------------|------|--------------------------------------------------------------------------------------------------|
| | | | | ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff |
| 1121250 | | VS. PLUS ONE MASONRY CO., INC. Employer/Appellee | | Exam. Cross Claim |
| | | AND NORTHERN INSURANCE CO. OF NY Insurer/Appelle | | Supp. Proc Fi Fa Attachment |
| | | | JURY | Total Costs 110.00 Receipt No. L110786 Date Pd. 8-21-90 By: MARYLAND CASUALTY CO. |

- (1) 1990 Jan. 9 Appeal from Order of Workers' Compensation Commission and Request for Jury Trial filed.

- (2) 1990 Jan. 9 Appeal Petition filed.
 (3) 1990 Jan 26 Answer to Appeal Petition filed.
 (4) 1990 Jan 29 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (5) 1990 Mar. 1 Interrogatories filed.
- (6) 1990 Aug. 14 Stipulation of Dismissal filed....DISMISSED.

1990 **CIVIL LAW DOCKET 144** Jack J. Schmerling Jan. JEFFREY PAUL GOLDSTEIN 9th 61 **FOLIO** Receipt No. __L-105553_ Date Pd. ____1/10/90__ ADVANCE CLERK 80.00pd. By: Jack J. Schmerling ADDITIONAL COSTS 1000 ALL ENTRIES TO BE MADE ON Clerk COMPUTER CASE # Plaintiff Sol. C - 92 - 2 Defendant Sol. Sheriff _ Sheriff . Sheriff L-119317 50.00 Appeal VS. Exam. ** LESTER SHOR Cross Claim _ . AND 3rd Party Claim_ ** L.H.S. COMPANY, INC. 1121251 Supp. Proc.__ Fi Fa . weil-J.-Dilloff, * * ANNAPOLIS MALL MOTEL LTD PARTNERSHIP Timothy U. Sharpe and Attachment Piper & Marbury a/k/a Ramada Inn Annapolis Alan-Bernstein**-Paul M. Nussbaum, Wm * Dolan, 111, Whiteford, Taylor & Preston TOTAL COSTS _ Receipt No. _ Date Pd. _ Ву:___ (1) 1990 Jan. 9 Complaint of Non-Payment of Note filed. (Contract) (2) 1990 Jan. 17 Summons issued and delivered to the Sheriff to be served. (30.00pd) Sheriff's Return: (Lester Shor) (Annapolis Mall Motel, serve R.A. Edward O. Wayson, Jr.) (3) 1990 Jan. 17 Summon issued and mailed to the SHeriff of Montgomery County to be served. (15.00pd) Sheriff's Return: (L.H.S. Co., Inc. serve James Horton)Served 2/1/90 (4) 1990 Feb 5 Correspondence filed. RE: Exhibits A and B (5) 1990 Feb. 21 Correspondence filed. RE: letter to Attorney Schmerling from Attorney Sacks regarding L.H.S. Company, Inc. is not the correct party to be sue, and Attorney Sacks would like Complaint amended to reflect that. (5) 1990 Feb. 22 Motion to Amend Complaint, and Exhibit filed.(7) 1990 Mar. 2 Correspondence filed. RE: request to reissue summons. (8) 1990 Mar. 9 Two Summons reissued and mailed to Attorney Schmerling for service by Private Process. (Lestor Shor; Annapolis Mall Motel Ltd. Partnership) (9) 1990 Mar. 13 Order of Court filed. ORDERED, L.H.S. Company, Inc., a Maryland Corp. whose resident agent is James W. Horton, defendant, is stricken and L.H.S., Inc. whose resident agent is unknown at this time, is substituted therefor. Copies mailed to Messrs. Schmerling Sachs and Shor. (10) 1990 Mar. 22 Motion of Annapolis Mall Notel Limited Partnership, Defendant, to Dismiss count One of Complaint, Points nad Authorities filed. (11)1990 Apr 6 Answer to Motion of Annapolis Mall Motel Limited Partnership, Defendant, to Dismiss Count One of Complaint, Memorandum of Grounds and Authorities, Request for Hearing filed. (12) 1990 Apr. 26 Affidavit of Service filed. (Edward O. Wayson, Jr., Resident Agent, Annapolis Mall Motel Ltd. Partnership) served 3/20/90 (13) 1990 Apr. 26 Affidavit of Service filed. (Lester Shor) served 3/16/90 (14) 1990 Apr. 27 Motion for Default Judgment, Grounds and Authorities, Non Military Affidavit filed (15) 1990 Apr. 27 Answer of Lester Shor and The Annapolis Mall Limited Partnership to the Motion for Default Judgment filed. (16) 1990 Apr. 27 Motion of Lester W. Shor. Defendant, to Dismiss Count One of Complaint. Points and Authorities filed. (17) 1990 May 8 Return of Private Process Server filed. (Jeffrey Paul Goldstein) served 4/29/90 (18) 1990 May 15 Order of Court filed. Default DENIED. Answer filed. Copies mailed to Messrs. Schmerling and Bernstein.

(19) 1990 May 22 Case called for Hearing on Motion to Dismiss in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court denied Defendants', Lester Shor and Annapolis Mall Motel Ltd. Partnership a/k/a Ramada Inn Annapolis, Motion to Dismiss. Copies mailed to Messrs. Schmerling and Bernstein. (20) 1990 June 7 Answer filed. (21) 1990 July 9 Entry of Appearance filed. (Neil J. Dilloff, Timothy Sharpe and Piper & Marbury for Defendant) (22) 1990 July 11 Motion for Leave to Strike Appearance filed with exhibits. (23) 1990July 16 Defendant Annapolis Mall Motel Limited Partnership's Request for Production of Documents from Plaintiff Jeffrey Paul Goldstein filed. (24) 1990 July 16 Defendant Annapolis Mall Motel Limited Partnership's Interrogatories to Plaintiff Jeffrey Paul Goldstein filed. (25) 1990 July 16 Defendant Annapolis Mall Motel Limited Partnership's Amended Answer filed. (26) 1990 July 18 Certificate/Notice of Service filed. (27) 1990 July 18 Certificate/Notice of Service filed. (28) 1990 July 18 Certificate/Notice of Service filed. (29) 1990 July 30 Suggestion of Bankruptcy filed. (30) 1990 Aug. 6 Order of Court filed. ORDERED, that leave to Strike Appearance is GRANTED. Copies mailed to Messrs. Bernstein and Schmerling. (31) 1990 Aug. 27 Withdrawal of Appearance of Counsel and Entry of Appearance of Counsel filed. (Withdraw Neil J. Dilloff and Timothy U. Sharpe, Piper & Marbury and Enter Paul M. Nussbaum Wm. Dolan, 111, Whiteford, Taylor & Preston for Annapolis Mall Motel) (32) 1990 Nov 7 Motion to Consolidate filed. (33) 1990 Nov 5 Request for hearing on Motion to Consolidate filed. (34) 1990 Nov. 13 Opposition to Motion for Consolidation with Points and Authorities filed. (35) 1991 Feb. 11 Order of court filed.ORDERED Plaintiff's Motion for Summary Judgment is DENIED; also ORDERED, Defendant's Motion to Consolidate is DENIED. Copies mailed to Atty. Weisberg, Bernstein and Schmerling. (36) 1991 Mar. 15 Motion for Summary Judgment against Defendant Lestor Shor, Statement of Points and Authorities filed. (37) 1991 Mar. 15 Affidavit in Support of Motion for Summary Judgment filed. (38) 1991 Mar. 15 Request for hearing on Motion for SUmmary Judgment filed. (39), 1991 Apr 30 Verified Motion to Dismiss Complaint filed. (40) 1991 May 20 Order of Court filed. ORDERED, that the Plaintiff's Motion for Summary Judgement DENIED. (Copy mailed to Atty Weisberg and Lester N Shor by Judge's Secretary) (41) 1991 July 29 Notice of Deposition of Lester Shor filed. (42) 1991 Sept.18 Case at issue-issues joined elects Court before Judge Bruce C. Williams. Defendant pro-se. Counsel heard. Court denied Defendants motion to dismiss. Testimony taken. Counsel heard. Verdict of the Court entered in favor of the Plaintiff Jeffrey Paul Goldstein. Judgment to be entered at Direction of the Court in favor of the Plaintiff Jeffrey Goldstein against the Defendant Lestor Shor for the sum of \$14,764.87 with interest of 9.5% from 9/30/89, then after 9/16/91 interest to be assessed at legal rate and cost of suit. (copies mailed to Messr. Weisberg and Lester Shor, 9/19/91) (43) 1991 Sept. 18 Judgment extended in favor of the Plaintiff Jeffrey Paul Goldstein and against the defendant Lester Shor for the amount of \$14,764.87 with interest of 9.5% from 9/30/89 to 9/16/91 interest to be assessed at legal rate and cost of suit. INDEXED IN JUDGMENT INDEX STRICKEN PER ORDER OF COURT (44) 1991 Sept. 18 Application for leave to Appeal to Court of Special Appeals by Appellant Lester Shor with exhibits filed. (45) 1991 Sept. 18 Notice for Appeal by Appellant Lester Shor filed. (pre hearing conference forms mailed to Lestor Shor, 9/19/91) (46) 1991 Sept. 25 Order of Court filed. (hlue note) Judgment dated Sept. 16, 1991 is stricken. (Copies mailed to Attorney Weisberg, and to Lester Shor on 9/25/91) (47) 1991 Sept. 25 Order of Court filed. ORDERED, that Judgment is hereby entered in favor of the Plaintiff, JEFFREY GOLDSTEIN, against the Defendant, LESTER SHOR, individually, in the amount of \$17,665.58. (Copies mailed to Attorney Weisherg, and to Lester Shor on 9/25/91) (48) 1991 Sept. 25 Judgment entered in favor of the Plaintiff, Jeffrey Goldstein, and against the Detendant. Lester Shor, for the sum of \$17.665.58. ****

(34a) 1991 Jan. 30 Case called for Hearing on Pending Motions in Open Court before Judge *** Warren B. duckett, Jr. Testimony taken. Counsel heard. Plaintiff moved for a Motion to Consolidate. Motion Denied. Defendant moved for Summary Judgment. Court reserved *** the ruling. (39a) 1991 May 16 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Raymond G. thieme, Jr. Counsel heard. Def. not present. Court held Sub Curia. Court retained filed.

(49)1991 Oct. 15 Order directing Clerk of the Circuit Court of Anne Arundel County to file transcript of trial to the Court of Special Appeals. (50)1991 Oct. 15 Order of Court filed. The Court of Special orders and directs that the above appeal proceed without a prehearing conference. Due 12/9/91.) (51)1991 Oct. 15 Exhibit A filed.

JEFFREY GOLDSTEIN

VS.

LESTOR SHOR

LAW DOCKET 144

FOLIO 61 a

- (52) 1991 Oct. 18 Motion for Ancillary Relief in Aid of Enforcement, Request for Order Charging Partnership Interest filed.
- (53) 1991 Oct. 28 Response by trustees to Motion for Ancillary Relief in Aid of Enforcement filed.
- (54)1991 Dec. 6 Original Pleadings, Transcript and Exhibit transmitted to the Court Special Appeals.
- (55) 1991 Dec. 23 Request for Order Charging Partnership Interest filed.
- (56) 1991 Dec. 23 Motion for Ancillary Relief in Aid of Enforcement with Exhibits filed.
- (57) 1992 Jan 3 Order of Court filed. ORDERED: that Motion for ancillary Relief in Aid of Enforcement is GRANTED. (Copies mailed to Attys. Weisberg, Wayson & to Richard Hindin & Lester Shor 1/3/92)
- (58) 1992 Jan 3 Two Certified Copies delivered to Atty. Weisberg 1/3/92

| George J. Viertel | 1990 Jan. 10th | PAUL LOUIS CONCRETE, INC Pltf. Counter Def. 2/16/90 | CIVIL LAW DOCKET 144 FOLIO 62 |
|---------------------------------------------|----------------------|---------------------------------------------------------|------------------------------------------------------------------------------------|
| | | | Receipt No. L-105554 Date Pd1/10/90 ADVANCE CLERK _80_00pd By Geogre _1 Viertel |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. |
| | | | Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | de a complete con a se a respectação de completo. |
| | | FRANK F. FAVAZZA & SON, INC-Def., Counter Pltf. 2/16/90 | Exam. Cross Claim |
| | 1 | | 3rd Party Claim |
| 1121252 | | | Supp. Proc. |
| | | | Fi Fa |
| Steven A. Allen Paul N. Farquharson | | | |
| Hazel, Thomas, Wiske, Weiner, Beckhorn & | | | Attachment |
| Hanes, P.C. | | | 0 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - |
| | | | |
| | | ~ 30√ | TOTAL COSTSReceipt No. |
| | | TUR ^X | Date Pd |

- (5) 1990 Feb 27 Answer filed. (Kenneth Woolford) ENTERED IN ERROR
- (6) 1990 Feb 27 Interrogatories filed. ENTERED IN ERROR
 (7) 1990 Mar 1 Amended Complaint filed. (Paul Louis Concrete, Inc)
 (8) 1990 Mar 14 Suggestion of Bankruptcy and Notice of Automatic Stay Pursuant to 11 U.S.C. 362 filed
- (9) 1990 Mar 19 Answer to Amended Complaint filed.
- (10) 1990 Mar 19 Motion to consolidate filed. (11) 1990 Mar 20 Correspondence filed. RE: Consolidate
- (12) 1990 Apr. 17 Order of Court filed. Automatic Stay in Effect because Bankruptcy Proceedings. Copies mailed to Messrs. Farquharson and Viertel.

"STAYED"

(13) 1990 Apr. 20 Orde of Court filed. (Motion to Consolidate with Equity No. 311389 Copies mailed to Counsel of Record together with Notice of Consolidation. 3113890 Granted)

"CONSOLIDATED WITH EQUITY NO. 3113890 - ALL PLEADINGS TO BE FILED IN FQUITY CASE"

| E. Lynn Hoffman ALPERSTEIN & DIENER | 1990 | | | CIVIL LAW DOCKET 144 FOLIO 63 |
|----------------------------------------|--------------|---------------------|------|-------------------------------------------------------------------------------------------------------------|
| | Jan. 10th | THEODORE D. BAKER | | Receipt No. L-105555 Date Pd. 1/10/90 ADVANCE CLERK 80.00pd. By Alperstein & Diener |
| | | | | Clerk \$10.00 Pd. Plaintiff Sol. 10.00 Pd. Defendant Sol. \$10.00 Pd. Sheriff A.A. 15.00pd. Sheriff Sheriff |
| | | | | Sherifi |
| | | VS. | | |
| | | | | Exam. Cross Claim |
| | | KENNETH A. WOOLFORD | | |
| | | KENNETH A. WOOD OF | | 3rd Party Claim |
| 1121253 | | | | Supp. Proc. |
| 1121255 | | | | Fi Fa |
| | | | | Attachment |
| | | | | |
| | | | | Total Costs \$20.00 Receipt No. L-119124 Date Pd. 9/4/91 |
| | | | JURY | By: Cohen, Bennett & Green |

(1) 1990 Jan. 10 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1990 Jan. 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Kenneth A. Woolford) Served 2-2-90

(3) 1990 Feb. 15 Order of court filed.....ORDERED that the above cases be consolidated with cases 1119497 and 1121253. Copies mailed 3-13-90 to Attys. Hoffman, Wald, Greene & Bollinger.

ALL FURTHER PLEADINGS TO BE FILED IN CASE 1119497

(4) 1991 Sept. 4 Copy of Line of Dismissal filed... DISMISSED WITH PREJUDICE (original in Case No. 1119497)

| Alan J. Hyatt ALAN J. HYATT, P.A. | 1990 Jan. 10th | SEVERN SAVINGS BANK, F.S.B. | CIVIL LAW DOCKET 144 FOLIO 64 Receipt No. L-105602 Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By:Alan J. Hyarr, P.A. ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | vs. | |
| Jerold K. Nussbaum | | YORKLAND, LTD. AND WILLIAM F. NILAND AND VICTOR DELEON, III | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |
| filed. Judg the Defenda \$65,500.00, accrue at t plus attorn (2) 1990 Jan. 17 Not | interest ent interest he rate ey's feed ice of F | ntry of Judgment by Confession issued an | Deleon, III for the sum of with interest continuing to 44, for a total of \$67,595.04 cated without prejudice peder of Court 4/4/90 and delivered to the SHeriff to |

(4) 1990 Apr. 5 Order of Court filed. ORDERED, that the Judgment entered against Defendants be vacated, without prejudice. Copies mailed to Hessrs. Hyatt

(7) 1990 Oct. 3 Subpoenae for Three Depositions issued and delivered to Attorney Katz for service by Private Process.

(Victor DeLeon, III) Served 2/11/90
(3) 1990 Mar. 14 Request to Vacate Judgment filed.

and Nussbaum.

(5) 1990 Oct. 3 Notice to take Deposition filed. (6) 1990 Oct. 3 Request for Three Subpoena filed.

Andrew Radding Robert M. Patti **CIVIL LAW DOCKET 144** BLADES & ROSENFELD, PA 1990 Jan. **FOLIO** 65 10th WILLIAM T. CAILLOUETTE, JR. Receipt No.L-105603 Date Pd. __1/11/90___ ADVANCE CLERK 80.00pd. By: Blades & Rosenfeld ADDITIONAL COSTS 10.00 Clerk Plaintiff Sol. 10.00pd. Defendant Sol. ... Sheriff __ Sheriff Sheriff VS. par rel 10.pd L116104 PACE YACHT CORPORATION d/b/a Kentmorr Yacht Sales Cross Claim ... AND 1121255 3rd Party Claim___ PETER CHI-WEN TSOU Supp. Proc.____ * Robert J. Brilliant AND Fi Fa _ LOUIS N. PHIPPS, JR. per Amended COmplaint 11/30/90 Attachment _ _ DISMISSED 4-17-91 TOTAL COSTS Receipt No. ___ Date Pd. _ L116104 \$10.00pd by Blades & Rosenfeld for Per. rel 4-19-91 (1) 1990 Jan. 10 Complaint and Exhibits filed. (Contract) (2) 1990 Jan. 17 Summons issued and mailed to Attorney Patti for service by Private Process. (3) 1990 Mar. 20 Affidavit Due Diligence filed. (4) 1990 Mar. 20 Request to reissue summons filed. (5) 1990 Mar. 20 Request to reissue summons filed. (6) 1990 Apr. 10 Summons reissued and mailed to Attorney Radding for service by private process. (7) 1990 Apr. 10 Summons reissued and mailed to Attorney Radding for service by private process. (8) 1990 Apr 20 Affidavit of Service filed. (Godfrey Johnson on 4/16/90) (9) 1990 May 10 Supplemental Affidavit of Service filed. (State Dept. of Assessments and Tax. on (10) 1990 May 21 Affidavit of Service filed. Peter Chi-Wen Tsou served 5/1/90. (11) 1990 June 4 Ex Parte Motion for an Extension of Time in Which to Pleas filed. (12) 1990 June 4 Order of Court filed...ORDERED, the Motion for Extension of Time is Granted. (copy delivered to Messr. Brilliant and copy mailed to Messr. Radding.) (13) 1990 June 15 Motion to Dismiss, Memorandum in Support of Motion to Dismiss, Request for (14) 1990 June 26 Request for Entry of Default Judgment filed. (15) 1990 June 26 Request for Entry of Default Judgment filed. (16) 1990 July 30 Order of Court filed. Default GRANTED. (Copies mailed to Attorneys Radding and Althauser, and to Pace Yacht Corporation on 8/2/90) STRICKEN8/9/90 (17) 1990 July 30 Order of Court filed. Default GRANTED. (Copies mailed to Attorneys Radding and Althauser, and to Peter Chi-Wen Tsou on 8/2/90) STRICKEN 8/9/90 (18) 1990 Aug. 2 Notice of Default Order issued and mailed to Pace Yacht Corporation. (Copy mailed (19) 1990 Aug. 2 Notice of Default Order issued and mailed to Peter Chi-Wen Tsou. (Copy mailed to (20) 1990 Aug 9 Motion to Strike Default Judgment filed. (21) 1990 Aug 9 Order of Court filed. ORDERED that the Default Judgment entered against the defendant, Peter Chi-Wen Tsou, be and the same is hereby STRICKEN. (Copies to Atty Kadding (22) 1990 Aug 14 Motion for Extension of Time filed. (23) 1990 Aug 14 Motion to Shorten Time filed.

10"

(24) 1990 Aug. 17 Order of Court filed. ORDERED, that Plaintiff's Motion for Extension of Time is GRANTED. Copies mailed to Messrs. Radding, Anthanser and Brilliant on 8/17/90. (25) 1990 Aug. 17 Order of Court filed. ORDERED, that Plaintiff's Motion to Shorten Time is GRANTED. Copies mailed to Messrs. Radding, Athanser and Brilliant on 8/17/90. (26) 1990 Aug. 30 Opposition to Motion to Dismiss. Memorandum of Law in Support of Opposition to Motion to Dismiss filed. (27) 1990 Nov. 8 Case called for Hearing on Motion to Dismiss in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court granted motion to dismiss without prejudice with leave to amend. Copies mailed to Messrs. Althauser and Brilliant. (28) 1990 Nov. 30 First Amended Complaint filed. (29) 1990 Dec. 6 Summons issued with Amended Complaint and delivered to the Sheriff to be served. \$15pd. Sheriff's Return: (Louis N. Phipps, Jr.) Served 2/14/91 (30) 1991 Mar 7 Stipulation for Extension of Time for Pleading Joint Motion for an Order Extending Time for Pleading filed. (31) 1991 Mar 18 Suggestion of Bankruptcy filed. (32) 1991 Apr. 17 Notice of Dismissal filed....DISMISS COMPLAINT AGAINST LOUIS N. PHIPPS JR. ONLY

· LOUIS N PHIPPS JR. DISMISSED WITHOUT PREJUDICE ONLY,

(33) 1991 July 1 Notice of Address Change filed. (Atty. Robert Brilliant)

WITHOUT PREJUDICE.

| | 1 1000 | | CIVIL LAW DOCKET 144 |
|-----------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| James D. Barton | 1990 Jan. 10th | BARBARA SMITH WHITE | FOLIO 66 |
| / / | | (formerly Barbara Denise Smith) | Receipt No. 1-105604 |
| | | | Date Pd. 1/11/9u ADVANCE CLERK 80.00pd |
| | | | By James D. Barton |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. |
| | | | Plaintiff Sol. Defendant Sol. Sheriff A.A. 15_00pd. Sheriff Sheriff |
| | | vs. | |
| | | KIMBERLY NOELLE CAILLOUETTE | Exam |
| | | | 3rd Party Claim |
| 1121256 | | | Supp. Proc. |
| | | | Fi Fa |
| JEAN BETZ BUDOW & NOBLE | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS |
| , i | - | | Receipt No |
| الم الم | 13 | RU. | |
| (4) 1990 Feb. 27 Re (5) 1990 Feb. 27 Ar (6) 1990 Feb. 27 Ir (7) 1990 Apr. 12 A | equest for a swer to Conterrogator | Enter appearance of Law Firm of Budo N. Caillouette. Production of Documents filed. Implaint filed. (Kimberly Noelle Caillies filed. (to B. Witte, from K.N. Caillies filed. (Barbara Smith Request for Production of Documents f | louette) ailouette) Witte) iled. |
| (8) 1990 Apr. 12 R | Answers | to Interrogatories filed. (to | B. Smith Witte from K N |
| Ca 11 | .louette) orice of Re | cords Deposition filed. | |
| (11) 1990 June 22 Re | equest for | Subpoena filed. ued and mailed to Attorney Betz for se | ervice by Private Process. (North |
| (12) 1990 June 22 St Arundel III | ubpoena iss ospital) | gued and married to here. | |
| (13) 1990 Nov. 29 N | otice of Da | eposition filed. | |
| (14) 1991 Jan. 8 N (15) 1991 Jan. 14 N | intice of D | eposition fried. | |
| 14 1 1001 F-1 1 1101 | rice of Rec | ords Deposition Illeu. | |
| (18) 1991 Feb 1 Not | tice of Rec | ords Deposition filed. ords Deposition filed. Page for Three Suppoens | |
| (19) 1991 Feb 1 Li | ne filed. | RE: Request for the Atty Betz for | Service by Certified Mail. |
| 1 Drian M | andell MD. | Oleg D. Zimmer man | y Assoc) |
| (21) 1991 Feb 4 No (22) 1991 Apr 22 1 | Notice of U | eposition reserve | |
| (23) 1991 July 25 | Four Subpo | enas Issued and Mailed to Attorney Bet | tz for Service by Private Process. |
| (25) 1991 Aug 1: | before J | udge Eugene M. Lerner. Counsel | heard. lestimony taken. |
| Case (| continued resent. | Testimony resumed. Counsel hear | rd. Verdict of the jury |
| enter | ed in fav | or of the perendant kimber is | avor of the Defendant Kimber! |
| Noe11 | e Calloue | tte against the riameria | ndant Kimberly Noelle |
| (26) 1991 Aug 2 | 7 Judamen | t extended in favor of the Dere | costs of |
| 1.4110 | uette and | against the Plaintiff, Barbara | Smith witte and coses of |
| suit. | nette and | against the reserve | t Plaintiff for costs. |

INDEXED IN JUDGMENT INDEX - against Plaintiff for costs.

| Thomas R. Callahan Patrick J. Callahan CALLAHAN & CALLAHAN, | 1990 Jan. 11th | FRIEDA HERTA BONE AND EDDIE MAX BONE | CIVIL LAW DOCKET 144 FOLIO 67 Receipt No. L-105605 Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By Callahan & Callahan ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. |
|-------------------------------------------------------------------|----------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121257 | | VS. KATHLEEN WESTENDORF SNYDER | Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim. Supp. Proc. |
| 1 | | | TOTAL COSTS 10pd Receipt No. L107908 Date Pd. 4-16-90 By: CALLAHAN, & CALLAHAN |

(1) 1990 Jan. 11 Complaint and Demand for Jury Trial filed. (Motor Tort)
(2) 1990 Jan. 18 Summons issued and mailed to Attorney Callahan for service by Private Process.

(3) 1990 Apr. 16 Line of Dismissal filed..... DISMISSED WITH PREJUDCIE AS TO KATHLEEN WESTENDORF SNYDER ONLY.

_DISMISSED WITHPREJUDICE

| James P. Cargill JOHNSON, AYRES & | | | CIVIL LAW DOCKET 144 |
|--------------------------------------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| MATTHEWS | 1990 Jan. | | FOLIO 68 |
| | 11th | OPTICAL CABLE CORPORATION | Receipt No.L-105606 Date Pd. 1/11/90 ADVANCE CLERK 25.00pd. By Johnson, Ayres & MAtthews ADDITIONAL COSTS |
| | | VS. | Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | | |
| | | ALLIED COMMUNICATIONS AND CABLE CORP. | Exam. Cross Claim |
| 1101050 | | | 3rd Party Claim |
| 1121258 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| 1 | 2000 | | TOTAL COSTS 30.00 Receipt No. 1.120955 Date Pd.1-6-92 |
| 1 | | | By: ALLIED COMMUNICATION |
| City of Roano (2) 1990 Jan. 11 Judgm the Defendant any credit wi attorneys fee | ke General ent entero , Allied (th interes | py of the Order of Court from the Commonwell District COurt and Affidavit filed. (For ed in favor of the Plaintiff, Optical Cabicommunications and Cable Corp. for the substat 18% from January 9, 1989 until paid | reign Judgment) le Corporation and against n of \$3,138.82 net of . \$29.00 costs and |
| cations and C | able Corp | rded Judgment issued and mailed to Judgment. (Copy mailed to Attorney Cargill) | nt Debtor Allied Communi- |
| (5) 1991 May 5 Motion | for order | tories in Aid of Execution filed. to compel discovery and Grounds and Auth filed. ORDERED, that the Defendant answe | |

Interrogatories within twenty (20) days of the date of this Order.....(Copies

(8) 1991 Aug 1 Order of Court filed. ORDERED, Motion for Show Cause Order for Contempt GRANTED.
(9) 1991 Aug 2 Summons with Motion for Contempt and Show Cause Order Issued and Mailed to Attorney

(12) 1991 Aug. 30 Order of Court filed. Show Cause GRANTED. Copies mialed to Messrs. Davis-Loomis. (130 1991 Aug. 30 Summons with Motion for show Cause Order issued and mailed to Atty. Davis-Loomis

(14) 1991 Dec. 24 Order of satisfaction filed. FNTER CASE "AGREED, SETTLED AND SATISFIED"

mailed to Atty Davis-Loomis and Mr. Terrence McGovern 6/20/91)

(Allied Communications & Cable Corp) Non est, never in all attempts.

(7) 1991 July 24 Petition for Contempt filed.

for service by private process.

Davis-Loomis for Service by Private Process.

(10) 1991 Aug. 6 Correspondence filed. re: Petition for Contempt.

(11) 1991 Aug. 9 Sheriff's Return of show Cause Summons filed.

| Jan. 11th OLD MILL ASSOCIATES FOLIO 69 Receipt No.L-105607 Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By Margolis & Mar | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------|---------------------|----------------------------------------------------------------|
| Date Pd. 1/11/90 ADVANCE CLERK & 0.00pd. ByMargolis & Margolis ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Sheriff AND GEARY S. KELCH t/a Professional Computer Service, Inc Total Costs Fi Fa Attachment Total Costs Receipt No. | | Jan. | OLD MILL ASSOCIATES | 102.0 |
| VS. DENNIS K. STONER t/a Professional Computer Service, Inc AND GEARY S. KELCH t/a Professional Computer service, Inc Total Costs Receipt No. | | | | Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By Margolis & Margolis |
| DENNIS K. STONER t/a Professional Computer Service, Inc AND GEARY S. KELCH t/a Professional Computer service, Inc Fi Fa Attachment Total Costs Receipt No. | | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff |
| t/a Professional Computer Service, Inc AND GEARY S. KELCH t/a Professional Computer service, Inc Fi Fa Attachment Total Costs Receipt No. | | | Vs. | Sneriii |
| GEARY S. KELCH t/a Professional Computer service, Inc Fi Fa Attachment Total Costs Receipt No. | | | | Exam. Cross Claim |
| GEARY S. KELCH t/a Professional Computer service, Inc Fi Fa Attachment Total Costs Receipt No. | | | AND | 3rd Party Claim |
| Attachment Total Costs Receipt No. | 1121259 | | | |
| TOTAL COSTS Receipt No. | | | 7 | Fi Fa |
| TOTAL COSTSReceipt No. | | | | Attachment |
| TOTAL COSTSReceipt No. | 312 | | | |
| | /. | | | TOTAL COSTSReceipt No |
| | | | | Date Pd. By: |

- (1) 1990 Jan. 11 Complaint and Exhibits filed. (Contract)
- (2) 1990 Jan. 19 Summons issued and mailed to Attorney Margolis for service by Private Process.
- (3) 1990 Feb. 8 Affidavit of Service filed. (Dennis K. Stoner 2/1/90)
- (4) 1990 Feb. 3 Affidavit of Service filed. (Geary S. Kelch 2/1/90)(5) 1990 July 16 Motion for Order of Default and Default Judgment filed.
- (6) 1990 Aug. 6 Order of Court filed. (Motion for Defaults against Defendants Granted) Copy mailed to Attorney Margolis 8/6/90.
- (7) 1990 Aug. 6 Notice of Defaultissued and mailed to Defendants Dennis K. Stoner and Geary S. Kelch at two separate addresses as stated and copy mailed to Attorney Margolis.
- (8) 1991 Mar. 20 Affidavit of Non-Military Service filed.
- (9) 1991 Mar. 20 Order of Court filed. ORDERED that Judgment be extended for \$21,638.07 plus attorney's fee of \$3,245.71 and Costs of Suit. Copy delivered to Attorney Margolis and copies mailed to the Defendants, Dennis K. Stoner and Geary S. Kelch 3/20/91.
- (10) 1991 Mar. 20 Judgment entered in favor of the Plaintiff, Old Mill Associates, against the Defendants, Dennis K. Stoner t/a Professional Computer Service, Inc. and Geary S. Stoner t/a Professional Computer Service, Inc., for the sum of \$21,638.07, Attorney's Fees of \$3,245.71 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

(11) 1991 Apr 15 Change of Address Dennis K. Stoner filed.

| Andrew B. Greenspan BRASSELL & BALDWIN | 1990 Jan. 11th | RIDGEVIEW ASSOCIATES LIMITED PARTNERSHIP | CIVIL LAW DOCKET 144 FOLIO 70 Receipt No. L-105608 Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By Brassel & Baldwin |
|-------------------------------------------|----------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| DEBORAH LEVINE | | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff |
| | | vs. | Sheriff POSTAGE 2.40 |
| | | CHARLES E. HOWE | Exam. Cross Claim 3rd Party Claim |
| 1121260 | | CONSUELA R. HOWE | Supp. Proc. |
| | | | Fi Fa |
| ALAN Kerxton | | | |
| | | | TOTAL COSTS 22.40 Receipt No. L109684 Date Pd. 7-2-90 By: BRASSEL & BALDWIN |

(1) 1990 Jan. 11 Complaint, Exhibits, Interrogatories, Motion for Summary Judgment, Points and Authorities and Affidavit filed. (Contract)
 (2) 1990 Jan. 19 Summons issued and mailed to Attorney Greenspan for service by Private Process.
 (3) 1990 Feb 1 Affidavit of Service by Restricted Delivery Mail filed.
 (4) 1990 Feb 5 Affidavit of Service by Restricted Delivery mail filed.
 (5) 1990 June 28 Line of Dismissal filed....DISMISSED

| | 1990 Jan. 11th | A. MCMICKENS #199482 | CIVIL LAW DOCKET 144 FOLIO 71 |
|---------|----------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121261 | | VS. COMMISSIONER OF CORRECTION AND RICHARD SINGLETON, Warden | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Jan. 11 Petition for Issuance of Writ of Habeas Corpus or in the alternative, appropriate relief and Exhibits filed.

(2) 1990 Jan. 17 Writ of Habeas Corpus denied. Transfer to Proper Jurisdiction, Refer to Baltimore Court of Baltimore City. (Copy mailed to Eric A. McMickens)

(3) 1990 Jan. Jan. 18 Original Papers and Certified Copy of the Docket Entries transferred to the

Circuit Court of Baltimore City.

TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

William C. Sammons **CIVIL LAW DOCKET 144** 1990 John W. landrum Jan. 72 Tydings & Rosenberg 11th **FOLIO** R & B LEASING ASSOCIATES Receipt No. <u>1.105609</u>

Date Pd. <u>1/11/90</u> ADVANCE CLERK 80.00 By: Tydings & Rosenberg ADDITIONAL COSTS 10.00 Plaintiff Sol. Defendant Sol. Sheriff A.A. 15.00 pd Sheriff A.A. 15.00 pd Sheriff VS. Clerk 6/17/91 25.00pd L117503 Exam. Cross Claim _ _ JAMES C. GOLT 3rd Party Claim_ 1121262 Supp. Proc.____ Fi Fa ____ Attachment ... TOTAL COSTS __ Receipt No. __ Date Pd. ___ By:_ (1) 1990 Jan. 11 Complaint for Confessed Judgment, Exhibits, Affidavit and Authority to Confess filed. Judgment extended in favor of the Plaintiff, R & B Leasing Associates, against the Defendant, James C. Golt, for the sum of \$37,511.05, plus Interest of 10%, Attorney's Fees of \$9,377.76 and Costs of Suit.
INDEXED IN JUDGMENT INDEX (2) 1990 Jan. 19 Notice of Confessed Judgment delivered to the Sheriff to be served (\$15.00 pd) Sheriff's Return: (James C. Golt) served 1/31/90
(3) 1991 May 22 Order of Court filed. ORDERED, Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed. (Copies mailed to Atty Sammons (4) 1991 Jun 13 - Affidavit of Process Server filed. (Served James C. Golt 6/11/91)
(5) 1991 Jun 14 - Request for Writ of Garnishment of Wages filed. (6) 1991 Jun 19 - Writ of Attachment of Wages issued in duplicate and delivered to the sheriff with \$15 pd. Sh. Ret.: (L. J. Nadwodny & Sons) Served 7/1/91 (7) 1991 July 1 Certificate of Examiner filed. (Voucher issued) (8) 1991 July 8 Answer of Garnishee filed. (L J Nadwodney) (9) 1991 July 16 Affidavit of Process Server field.(James C. Golt Served 6/11/91 (10) 1991 Aug 19 Judgment Creditor's Monthly Report filed. (11) 1991 Sept. 16 Judgment Creditors Monthly Report filed. (12) 1991 Oct. 12 Judgment Creditor's Monthly Report filed. (13) 1991 Nov. 14 Judgment Creditor's Monthly Report filed. (October) (14) 1991 Dec 10 Judgment Creditor's Monthly Report filed. (November) (15) 1991 Dec 11 Motion to Vacate Judgment, Affidavit, Request for Hearing filed.

(16) 1991 Dec 30 Plaintiff's Opposition to Defendant's Motion to Vacate Judgment filed.

COMPUTER CASE # C-92- 4443 CJ

ALL ENTRIES TO BE MADE ON

| Kenneth L. Rosen WARTZMAN, OMANSKY, BLIBAUM, SIMONS & MULY, P.A. | 1990 Jan. 11th | MERIDIAN, INC. d/b/a MERIDIAN NURSING CENTER - SEVERNA PARK | CIVIL LAW DOCKET 144 FOLIO 73 Receipt No. L-105610 Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By Wartzman, et al ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff |
|------------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | Sheriff Sheriff |
| | | vs. | |
| | | ROBERT E. LAW | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121263 | | | Supp. Proc. |
| nrnold M. Zerwitz | | | Fi Fa |
| and Phyllis J. Erli | ch . | | Attachment |
| | | | TOTAL COSTS 20.00 Receipt No. L116059 Date Pd. 4-17-91 By: WARTZMAN, OMANSKY, BLIBAUM & SIMONS. |
| in Support of (2) 1990 Jan. 19 Summo Sheriff's Ret | Motion ons issu curn: (R | xhibits, Plaintiff's Motion for Summary Jud for Summary Judgment filed. (COntract) ed and delivered to the Sheriff to be serve sobert E. Law) Served 2-1-90 | |
| (3) 1990 Feb. 28 Stiput (4) 1990 Mar. 29 Ar | lation swer | to Extend time filed. co Complaint, Prayer for Jury Trial f | filed. |

(6) 1990 Mar. 29 Opposition to Plaintiff's Motion for Summary Judgment, Memorandum in Support of Defendant's Opposition to Motion for Summary Judgment,

Affidavit of Robert E. Law filed.

(7) 1990 Apr. 16 Response to Motion to Dismiss Complaint, Request for Hearing filed.
(8) 1990 June 8 Order of Court filed. ORDERED, that the Motion for Summary Judgment is denied,

(11) 1991 Apr. 15 Correspondence filed. RE: Enter case as DISMISSED WITH PREJUDICE.

and, it is further, ORDERED, that the Motion to Dismiss Complaint is denied. (Copies mailed to Attorneys Rosen, Zerwitz and Erich by Judge's Secretary)

(5) 1990 Mar. 29 Motion to dismiss Complaint filed.

(9) 1990 June 15 Interrogatories filed. (To Robert E. Law)

(10) 1990 Aug. 9 Answers to Interrogatories filed.

| Andrew B. Greenspan BRASSEL & BALDWIN | 1990 Jan. 11th | ARUNDEL CILLIAGE ASSOCIATES | CIVIL LAW DOCKET 144 FOLIO 74 Receipt No. L-105611 Date Pd. 1/11/90 ADVANCE CLERK 80.00pd. By: Brassel & Baldwin ADDITIONAL COSTS |
|------------------------------------------|----------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Russell T. POtee, Jnr. | | VS. MONACO'S CAMERA SHOP, INC. AND BARRY L. MONACO AND MICHAEL COHN | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 20.00 Receipt No. 1107183 Date Pd. 3-14-90 By: BRASSEL & BALDWIN |

- (1) 1990 Jan. 11 Complaint, Exhibits, Interrogatories, Motion for Straary Judgment, Points and Autho
- rities and Affidavits filed. (Contract)

 (2) 1990 Jan. 19 Summons issued and mailed to Attorney GReenspan for service by Private Process.

 (3) 1990 Jan 25 Case Record and Transcript of Proceedings from the Worker's Compensation Commission
- filed.
- (4) 1990 Feb 1 Affidavit of Service by Restricted Delivery Mail filed. (Michael Cohn on 1/26/90)
 (5) 1990 Feb 1 Affidavit of Service by Restricted Delivery Mail filed. (Barry L. Monaco on 1/25/90)
 (6) 1990 Feb 1 Affidavit of Service by Restricted Delivery Mail filed. (Barry L. Monaco Res. Agt.
- on 1/25/90)
- (7) 1990 Feb 20 Correspondence filed. RE: Answer to Complaint
- (8) 1990 mar. 13 Order of Satisfaction filed...., "PAID, SATISFIED AND OFF"

| Frank B. Walsh, Jr. | 1990 Jan. 11th | LARRY SPENCER | | CIVIL LAW DOCKET 144 FOLIO 75 |
|-----------------------|----------------------|--------------------------|------------|------------------------------------------------------------------------------------|
| | | | | Receipt No. L-105642 Date Pd. 1/12/90 ADVANCE CLERK 80.00pd. By: Frank B. Walsh |
| | | | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd |
| | | Vs. | | Sheriff Sheriff Sheriff |
| | | PAUL ERIC GESTL | | Exam. Cross Claim |
| 1121265 | | BURKHOLDER & KRIEG, INC. | | Supp. Proc. |
| Harold A. MacLaughlin | | | | Fi Fa |
| | | | | Attachment |
| | | | ∀ . | TOTAL COSTS 10.00 Receipt No. L108780 Date Pd. 5-23-90 |
| | | | INKK | By: CIGNA |

- 1990 Jan. 12 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 1990 Jan. 19 Summons issued and mailed to Attorney Walsh for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1990 Jan. 31 Affidavit of Compliance filed. (Paul Bric Gestl 1/26/90)
- (4) 1990 Feb 23 Answer of Defendants. Paul E. Gestl and Burkholder & Krieg, Inc to Plaintiff's Complaint filed.
- (5) 1990 Feb 23 Interrogatories filed.
- (6) 1990 May 21 Stipulation of Dismissal with Prejudice filed. ..ALL CLAIMS, CROSS CLAIMS, COUNTER CLAIMS AND THIRD PARTY CLAIMS ARE HEREBY DISMISSED WITH PREJUDICE.

ALL CLAIMS, CROSS CLAIMS, COUNTER CLAIM AND THIRD PARTY CLAIMS DISMISSED WITH PREJUDICE

| Randall C. Smith ROSS, MARSH. FOSTER, MYERS & QUIGGLE | 1990 Jan. | | CIVIL LAW DOCKET 144 FOLIO 76 |
|-------------------------------------------------------------|--------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| | 11th | GARY R. DILL | Receipt No. L-105643 Date Pd. 1/12/90 ADVANCE CLERK 80.00pd. By:Ross, et al |
| | | Vs. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd Defendant Sol. 10.pd 10.pd Sheriff Sheriff Sheriff |
| | | | Exam. |
| | | TANIA S. DILL | Cross Claim |
| | | | 3rd Party Claim |
| 1121266 | | | Supp. Proc. |
| Cugene Hr Dominique ary Alane Downs | | | Fi Fa |
| | | | Tomas Coored 30.00 |
| | 1 | | TOTAL COSTS 30.00 Receipt No. L112285 Date Pd. 10-29-90 By: AETNA |
| (2) 1990 Jan. 19 Summon | ns issued | | for service by Private Process. |
| 3) 1990 Feb. 16 Affida 4) 1990 Mar. 9 Answer | | vice filed. (Tania Dill, 1/2) AT ISSUE | 5/90) |
| 5) 1990 Mar. 19 Amende | d Answer t | | |
| 8) 1990 May 21 Enter/S | ruest for trike Appe | Production of Documents | Dominque and enter Mary Alane Downs) |
| 10) 1990 June 29 Inter: | rogatory R | esponses , Exhibits filed. (terrogatories and Document F | Gary Dill) |
| 12) 1990 July 30 Answe 13) 1990 July 30 Notice | rs to Inte e of Depos | rrogatories filed. ition filed. | |
| 14) 1990 July 30 Notice 15) 1990 July 31 Notice | | | |
| | | | . SETTLED AND SATISFIED. |

P

Warren D. Stephens **CIVIL LAW DOCKET 144** MCCARTHY, BACON, 1990 COSTELLO & STEPHENS 77 **FOLIO** Jan. MELANIE SWIECONEK & ROBERT SWIECONEK, 11th Receipt No. $\frac{L-105644}{1/16/90}$ Individually HARRISON B. WETHERIIL DR ADVANCE CLERK 80.00pd. By McCarthy, Bacon, Costello & Stephens MELANIE SWIECONEK and ROBERT SWIECONEK ADDITIONAL COSTS as Parents and Next Friends of Kristin a minor 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 20.pd Sheriff A.A. 45.00pd. Sheriff _____ Sheriff _ VS. Exam. ... EVERGREEN SWIM CLUB, INC. Cross Claim 3rd Party Claim... 1121267 EVERGREEN SWIM CLUB Supp. Proc.__ AND Fi Fa __ O'Malley, Miles & EVERGREEN ESTATES COMMUNITY ASSOCIATION Attachment darrell INC. ROBERT J. FARLEY 40.00 TOTAL COSTS _ Receipt No. L116554 Date Pd. 5-9-91 JURY By: harrison, B Wetherillji (1) 1990 Jan. 11 Complaint and Demand for Jury Trial filed. (Other Tort) (2) 1990 Jan. 19 Summons issued and delivered to the Sheriff to be served. (45.00pd) Sheriff's Return: (Evergreen Swim Club, Inc. serve, R.A. Hebert Hincks) Non Est 1/23/90 Moved (Evergreen Swim Club) Non Est. 1/23/90 Not Known here (Evergreen Estates Comm. Assoc., serve Ernest J. Chaffon, R.A.) Non Est. 1/23/90 Moved (3) 1990 Feb 23 Line filed. RE: Reissue (4) 1990 Feb 23 Line filed. RE: Reissue (5) 1990 Feb 23 Line filed. RE: Reissue (6) 1990 Mar 22 Line filed. RE: Reissue (SEE SUMMONS ISSUED ON 3/30/90) (7) 1990 Mar 28 Line filed. RE: Reissue (SEE SUMMONS ISSUED ON 3/30/90) (8) 1990 Mar 30 Three (3) Summons reissued and mailed to Attorney Marcial for service by Private Process. (9) 1990 May 8 Answer filed. (Evergreen Swim Club, Inc., Evergreen Swim Club and Evergreen Estates Community Association Inc. (10) 1990 May 8 Interrogatories filed. (11) 1990 May 24 Line filed. re: New address of Warren Stephens, counsel for Plaintiffs. (12) 1990 June 25 Answers to Interrogatories filed. (13) 1990 Aug 8 Request for Two Subpoena filed. (14) 1990 Aug & Two Subpoena issued and mailed to Attorney Farley for Service by Private Process. (Columbia Freestate Health System and Dale R. Hoss DDS) (15) 1990 Aug 9 Notice of Taking Oral Deposition filed. (16) 1990 Aug 9 Notice of Taking Oral Deposition filed. (17) 1990 Sept. 7 Line of Entry & withdrawal of Appearance filed. (withdraw Warren D. Stephens, PA and enter the appearance of Harrison B. Wetherill) 16) 1991 Feb 8 Notice of Deposition filed. 19) 1991 Feb 3 Notice of Deposition filed. 20) 1991 Feb 8 Notice of Deposition filed. 21) 1991 Feb 11 Motion for Summary Judgment, Memorandum of Law in Support of Defendants' Motion for Summary Judgment, Request for Hearing filed. (22) 1991 Feb 14 Notice of Taking Oral Deposition filed. (23) 1991 Feb. 19 Amended Complaint filed.

(25) 1991 Feb. 22 Response to Motion for Summary Judgment, Points and Authorities, Memorandum of Law

in Opposition to Defendants' Motion for Summary Judgment filed.

(24) 1991 Feb. 21 Notice of Taking Oral Deposition filed.

(26) 1991 May 8 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

-H:-Winship-Wheatley;-ill 1990 **CIVIL LAW DOCKET 144** Stricken per order Jan. 11th J.A.B., INC. **FOLIO** 78 Receipt No. L-105647_ JOHN BALDWIN, Individually Date Pd. 1/16/90 ADVANCE CLERK 80.00pd By Diane L. Baldwin ADDITIONAL COSTS 10.00pd Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff ____ Sheriff ___ Sheriff VS. VAIL ENTERPRISES CONTRACTING, INC. Exam. Defendant Cross Claim ____ WILLIAM KORVIN, JR. 3rd Party Claim.___ 1121268 Defendant Supp. Proc ... OCEAN-ATLANTIC-BUILDING-CORPORATION Garnishee dismissed 2/15/90 Fi Fa VAIL-ENTERPRISES-CONTRACTING,-INC. Attachment 3) Writs L105647 \$75pd 1) Writ L105897 \$25pd Garnishee dismissed 2/15/90 HILLMAN, -BROWN-&-DARROW, -P.A.-Garnishee dismissed 6-11-90 N-V--HOMES-LIMITED-PARTNERSHIP TOTAL COSTS ___ Michael P. Darrow Garnishee dismissed 2/15/90 Receipt No. __ Att. for Hillman, Date Pd. __ Brown & Darrow By:___ (1) 1990 Jan. 11 Statement of Facts Common to all Counts filed. (Contract) (2) 1990 Jan. 11 Three Requests for Writ of Attahcment before Judgment and Affidavit filed. (3) 1990 Jan. 11 Order of Court filed. ORDERED, that Plaintiff's are entitled to a Writ of Attachmen Before Judgment, that the issuance of a Writ of Attachment Before Judgment is granted, conditioned upon the filing of a bond in the amount of \$15,000.00 by the Plaintiff for the satisfaction of all costs and damages that may be awarded the Defendant or a claimant of the property be reason of the attachment. (Copy delivered to Attorney Wheatley) (4) 1990 Jan. 12 BOND APPROVED AND FILED. HES 31 FOLIO 215 (5) 1990 Jan. 12 Three Writs of Garnishments issued and delivered to Attorney Wheatley for service by Private Process. (Ocean Atlantic Building Corp., Hillman, Brown & Darrow, P.A. & Vail Enterprises Contracting, Inc.) (6) 1990 Jan. 12 Summons issued and mailed to Attorney Wheatley for service by Private Process. (7) 1990 Jan. 16 Answer of Garnishee to Attachment before Judgment filed. (Hillman, Brown & Darrow)
(8) 1990 Jan 19 Affidavit of Private Process Server filed. (Joann Copes, Trustee on 1/17/90) (9) 1990 Jan 19 Affidavit of Private process Server filed. (Betty J. Johns, Res. Agt on 1/17/90) (10) 1990 Jan 19 Affidavit of Private Process Server filed. (Thomas J. Guidere, Jr, Trustee on 1/17/90) (11) 1990 Jan 24 Request for Writ of Attachments before judgment filed. (12) 1990 Jan 24 Affidavit of Private Process Server filed. (Michael P. Darrow on 1/12/90) (13) 1990 Jan 29 Affidavit of Private Process Server filed. (William Korvin, Jr on 1/18/90) (14) 1990 Jan 31 Supplemental Answer of Garnishee to Attachment before Judgment filed. (15) 1990 Feb 15 Notice of Dismissal filed. DISMISSED AS TO GARNISHEE, OCEAN ATLANTIC BLDG CORP (16) 1990 Feb 15 Notice of Dismissal filed. DISMISSED AS TO GARNISHEE, VALL ENTERPRISES CONTRACTING. INC. (17) 1990 Feb 15 Notice of Dismissal filed. DISMISSED AS TO GARNISHEE, N.V. HOMES LTD PARTNERSHIP (18) 1990 Feb 15 Line to Extend Answer filing date filed. (19) 1990 Mar 1 Writ of Garnishment of Property issued and mailed to Attorney Wheatley for service by Private Process. RECALLED PER ATTORNEY WHEATLEY OVER TELEPHONE ON 3/8/90 (18a) 1990Feb 27 Correspondence filed. RF: Amount due Vail Enterprises Contracting (13b) 1990Feb 27 Service of Process filed. (Ocean Atlantic Building Corp. on 1/17/90). (20) 1990 June 11 Notice of Dismissal filed. DISMISSED AS TO GARNISHEE, HILLMAN, BROWN & DARROW P.A.

(21) 1990 Nov 28 Motion to Withdraw Appearance filed.

(22) 1990 Dec. 4 Order of Court filed. Motion to Withdraw Appearance by Attorney, H. Winship Wheatley, III is **GRANTED.**(Copies mailed to Attorneys Wheatley and Darrow and William Korvin & J.A.B., Inc. and John Baldwin on 12/7/90)

(23) 1990 Dec. 7 Notice to Employ New Counsel mailed to J.B.A., Inc. and John Baldwin. (Copies mailed to Attorneys Wheatley and Darrow and William Korvin)

All entries to be made on computer case #

C-92-07858.CN

| | 1 | | |
|---------------|--------------|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Joel Margolis | Jan. 11th | BALTIMORE CIGARETTE SERVICE, INC. | CIVIL LAW DOCKET 144 FOLIO 79 Receipt No. L-105646 Plate Pd. 1/12/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. Margolis Margolis ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. |
| 1121269 | | VS. GLORIA ORA LEE SHOEMAKER AND GARY MAYNARD SHOEMAKER | Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| Zell Margolis | | AND JUDY DAWNE SHOEMAKER | Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Jan. 11 Complaint, Affidavit and Copy of Promissory Note for Confessed Judgment filed.

Judgment entered in favor of the Plaintiff, Baltimore Cigarette Service, Inc. and
against the Defendants, Gloria Ora Lee Shoemaker, Gary Maynard Shoemaker & Judy Dawne
Shoemaker, jointly and severally for the sum of \$42,966.48 with interest from January
11, 1990, attorney's fee of \$6,444.97 and costs of suit.

INDEXED IN JUDGMENT INDEX

(2) 1990 Jan. 19 Notice of Entry of Judgment by Confession issued and mailed to Attorney Margolis for service by Private Process.

| Forrest F. Bramble, Jr. NILES, BARTON & WILMER | 1990 Jan. 11th | EQUITABLE BANK, N.A. | CIVIL LAW DOCKET 144 FOLIO 80 Receipt No. L-105648 Date Pd. 1/16/90 ADVANCE CLERK 80.00pd. By:Niles, Barton & Wilmer ADDITIONAL COSTS |
|------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10- Sheriff Sheriff Sheriff |
| | | DANIEL P. STUBBS | Exam. |
| 1121270 Charles J. Balint | | | Cross Claim 3rd Party Claim Supp. Proc. Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS Receipt No Date Pd By: |
| for Summary J (2) 1990 Jan. 22 Summo | udgment ns issu | laintiff's Motion for Summary Judgmand Exhibits filed. (Contract) ed and mailed to Attorney Bramble for | or service by Private Process. |

- (3) 1990 Feb. 27 Affidavit of Process server filed. (Daniel Stubbs 2-14-90)
- (4) 1990 Apr 6 Affidavit of Non Military Service filed.
 (5) 1990 Apr 24 Order of Court filed...ORDERED that the Summary Judgment is granted in the amount of \$10,530.13 plus attorney's fees of \$1,579.52 and costs of these proceedings. (Copies mailed to Attorney Bramble and Daniel P. Stubbs on 5/15/90)
- (6) 1990 Apr 24 Judgment extended in favor of the Plaintiff and against the Defendant, Daniel P. Stubbs in the amount of \$10,530.13 plus attorney's fees of \$1,579.52 and costs of these proceedings.

INDEXED IN JUDGMENT INDEX

- (7) 1990 Oct. 10 Suggestion of Bankruptcy filed.
- (8) 1990 Oct. 11 Correspondence filed. Re: Request to Stay proceedings per Suggestion of Bankruptcy.

| Edward D. Groh | 1990 Jan. 11th | APRIL SIMON | CIVIL LAW DOCKET 144 FOLIO 81 Receipt No. L-105649 Date Pd. 1/16/90 |
|----------------|----------------------|-----------------------|-----------------------------------------------------------------------|
| | | | Date Pd |
| | | VS. | Defendant Sol. Sheriff Sheriff Sheriff |
| | | JACK EDWIN RHUDY, JR. | Cross Claim |
| 1121271 | | | Supp. Proc |
| | | | Attachment |
| | | | Total Costs Receipt No Date Pd By: |

(1) 1990 Jan. 11 Complaint filed. (Motor Tort)(2) 1990 Jan. 22 Summons issued and mailed to Attorney Groh for service by Private Process.

(3) 1990 May 23 Line Requesting Reissue of Summons filed.

(4) 1990 June 6 Summons reissued and mailed to Attorney Groh for service by private process. 1121271

ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - 0/384

Michael P. Darrow **CIVIL LAW DOCKET 144** HILLMAN, BROWN & DARROW 1990 82 **FOLIO** Jan. 12th MARYLAND PRECAST CORPORATION ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. ... Sheriff _____. Sheriff _ Sheriff _ VS. R. MARINUCCI & SONS, INC. Exam. Cross Claim ... 3rd Party Claim... 1121272 MARYLAND NATIONAL BANK-Dismissed 7/10/9 Garnishee Supp. Proc.__ RUSSETT COMMERCIAL LIMITED PARTNERSHIP Fi Fa _ Garnishee -Dismissed 4/12/91 Attachment _ RUSSETT CENTER LIMITED PARTNERSHIP L 113428 Writ \$25.00 -garnishee 3/12/91 -Dismissed 4/12/91 L-114537 Writ 25.00 L-114810 Writ 25.00 L-115298-\$25.00 Pd.-writ TOTAL COSTS _ Receipt No. _ Date Pd. _ By:_ (1) 1990 Jan. 12 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract) (2) 1990 Jan. 22 Summons issued and delivered to Attorney Darrow for service by Private Process. (3) 1990 Feb. 5 Affidavit of Private Process Server filed. (John J. Doud, resident agent R. Marinucci & Sons, Inc. 1/31/90) (4) 1990 Dec. 10 Affidavit of Non-Military Service filed. (5) 1990 Dec. 17 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow and R. Marinucci & Sons, Inc. for \$12,038.50 damages assessed by the Court and cost of suit.

(6) 1990 Dec 17 Judgment extended in favor of Plaintilf, Maryland Precast Corporation, Against Defendant, R. Marinucci & Sons, Inc. for \$12,038.50 damages assessed by the Court and costs ol suit. (7) 1990 Dec 24 Request for Attachment filed. (8) 1991 Jan 9 Writ of Garnishment of Property in Duplicate issued and mailed to Atty Darrow for Service by Private Process. (Maryland National Bank) (9) 1991 Jan. 21 Affidavit of Service by Certified Mail filed. (Md. National Bank 1/16/91) (10) 1991 Feb. 1 Garnishee's Plea of Nulla bona filed. (11) 1991 Feb. 7 Request for Attachment filed. (12) 1991 Feb. 12 Attachment issued and mailed to Attorney Darrow for service by private (13) 1991 Feb. 20 Request for Writ of Attachment of Property filed. (14) 1991 Mar. 5 Writ of Garnishment of Property issued in duplicate and maield to Attorney Darrow for service by private process. (15) 1991 Mar. 12 Request for Attachment filed.(16) 1991 Mar. 12 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Russett Center Limited Partnership) (17) 1991 Mar 18 Interrogatories pursuant to Rules 2-633 and 2-421 filed. (18) 1991 Mar 19 Affidavit of Service by Private Process Server filed. (Anne C. Gordon, Res. Agt. on 3/13/91) (19) 1991 Mar 20 Garnishee's Confession of Assets of Property Other Than Wages filed. (20) 1991 Mar 22 Affidavit of Service by Certified Mail filed. (Manager of American Bank of Md on 3/12/91) (21) 1991 Apr. 8 Answer of Russett Commercial Limited Partnership filed. (22) 1991 Apr. 12 Order for Dismissal filed. (23) 1991 Apr. 12 Notice of Dismissal of Garnishee filed.

(24) 1991 Apr. 12 Notice of Dismissal of Garnishee filed.

(25) 1991 June 21 Motion to Dismiss Garnishmetn filed.

(26) 1991 July 11 Order of Court filed. ORDERED, that the Motion be and the same hereby is GRANTED. Further ORDERED, that the Writ of Garnishment served upon Maryland National Bank in the above—captioned case is dismissed. Copies mailed to messrs. Alexander and Darrow.

DISMISSED AS TO GARNISHEE, MARYLAND NATIONAL BANK ONLY

Shawn R. Harby **CIVIL LAW DOCKET 144** HECHT & CHAPPER 1990 Jan. 83 **FOLIO** 12th GEORGE E. LAUPP Receipt No. L-105651 Date Pd. 1716/90 ADVANCE CLERK 80.00pd. By: Hecht & Chapper ADDITIONAL COSTS 10.pd Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 20.pd Sheriff _ Sheriff Sheriff __ * NORTH ARUNDEL HOSPITAL Exam. Cross Claim __ SERGIO ALVAREZ, M.D. 3rd Party Claim... 1121273 AND Supp. Proc.__ Roy B. Cowdrey, Jr. SERGIO ALVAREZ, M.D., P.A. Kurt D. Karsten Earnest & Cowdrey, P.A. * Attachment _ TOTAL COSTS _ Receipt No. <u>L117774</u>
Date Pd. 6-27-91 Date Pd. _ By EARNEST & COWDREY P.A. (1) 1990 Jan. 12 Complaint, Exhibits, and Election for Jury Trial filed. (Other Law) (Order of Transfer filed.) (2) 1990 Jan. 22 Summons issued and mailed to Attorney Harby for service by "Certified Mail, Return Receipt Requested, Restricted Delivery". (3) 1990 Feb. 9 Answer to Statement of claim filed. (North Arundel Hospital) (4) 1990 Feb. 9 Interrogatories filed. (5) 1990 Feb. 9 Request for Production of Documents filed. (6) 1990 Mar. 6 Correspondence filed. Re: Open Costs. (7) 1990 Mar. 19 Answer of Sergio Alvarez, M.D. and Sergio Alvarez, M.D., P.A. to (8) 1990 Mar. 19 Defendants' Motion to Dismiss, Memorandum of Law in Support of Motion to Dismiss, Request for Hearing filed. (9) 1990 Apr. 2 Plaintiff's Answer to Motion to Dismiss, Memorandum of Law, Request for Hearing filed. (10) 1990 Apr. 12 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss Count IV of Complaint be and it is hereby DENIED. Further ORDERED, that Defendant's Motion to Dismiss Count V of Complaint be and the same is hereby Denied as "MOOT", the Plaintiff having voluntarily withdrawn that Count from his Complaint. Copies mailed to Messrs. Harby, Mullin and 11, 1490 tune o nequest for Production of Jocuments filed. (12) 1990 June o dequest for Production of Documents filed. 15) 1990 June o Lequest for Production of Jocuments filed. (14) 1990 tune 15 Answers to interrogatories filed. (From George E. Laup) 15, 1990 June 15 Response to Request for Production of Documents filed. (16) 1990 July 3 Response to Request for Production of Documents filed. (17) 1990 July 6 Response to Request for Production of Documents filed. (18) 1990 July 6 Response to Request for Production of Documents filed. (19) 1990 Nov. 29 Notice of Deposition filed. (20) 1990 Dec. 17 Amended Notice of Deposition filed.

(22) 1991 June 25 Stipulation of Dismissal with Prejudice filed... DISMISSED WITH PREJUDICE

(21) 1991 Feb 19 Motion for Continuance filed.

| George F. Obrecht, III OBRECHT & OBRECHT | 1990 Jan. 12th | SELFAR, INC. t/a Bolongo Bay | CIVIL LAW DOCKET 144 FOLIO 84 |
|---------------------------------------------|----------------------|------------------------------|---------------------------------------------------------------------------------------|
| | | | Receipt No. L-105653 Date Pd. 1/16/90 ADVANCE CLERK 80.00pd. By: Obrecht & Obrecht |
| | | | ADDITIONAL COSTS |
| | | | Plaintiff Sol. 10.00pd. Defendant Sol. 70.00pd. Sheriff |
| | | | Sheriff |
| | | Vs. | Sheriff |
| | | SEIDMAN GLASS COMPANY | Exam. Cross Claim |
| 1121274 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| Richard A. Fine | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTSReceipt No. |
| | | | Date Pd. By: |

Jan. 22 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Seidman Glass Co. serve S. Sherald Seidman, Pres.) non-est - ends at

(3) 1990 June 4 Correspondence filed. RE: Reissue of Summons.

(4) 1990 June 14 Correspondence filed. RE: Reissue of Summons -(5)-1990 June 20 Request-for-Summons-Filed. Entered in Error

(0) 1990 June 20 Summons issued and mailed to Attorney Obrecht for service by Privace Process.

(7) 1991 May 28 Counterclaim, Request for Jury Trial filed.
(8) 1991 May 28 Response to Complaint filed. (Seidman Glass Company) (9) 1991 June 28 Answer to Counter-Claim filed.

| William B. Spellbring O'MALLEY, MILES & HARRELL | 1990 Jan. 12th | MARIGAN H. O'MALLEY | CIVIL LAW DOCKET 144 FOLIO 85 |
|-------------------------------------------------------|----------------------|----------------------|---------------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-105654 Date Pd1/16/90 ADVANCE CLERK 80.00pd. By:0'Malley, Miles & Harrell ADDITIONAL COSTS |
| | | Vs. | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | THOMAS ERVIN JOHNSON | Exam. |
| | | | Cross Claim |
| 1121275 | | | 3rd Party Claim |
| CCarthy, Wilson and | | | Supp. Proc. |
| thridge and Robert B. | | | Fi Fa |
| | | | Attachment |
| | | | |
| 7 | | | TOTAL COSTS 20.00 Receipt No. L113957 |
| | | JURY | Date Pd. 1-21-91 By: MCCARTHY, WILSON, |
| | | | AND ETHRIDGE |

an. 12 Complaint and Request for Jury Trial filed. (Motor tort)

(2) 1990 Jan. 22 Summons issued and mailed to Attorney Spellbring for service by Private Process.

(3) 1990 Aug 6 Line to Reissue Summons filed.

(4) 1990 Aug 6 Summons reissued and mailed to Attorney Spellbring, Jr. for Service by Private Process. (Thomas Ervin Johnson)

(5) 1990 Sept. 10 Answer filed.

(6) 1990 Sept. 10 Consent Motion to Stay, Points and Authorities filed.

(7) 1990 Oct. 5 Order of Court filed. ORDERED, that the Consent Motion to Stay and the same is hereby GRANTED. Further ORDERED, that Civil Action No. 1121275 currently pending in this Court be Stayed pending the Defendant's release from the military service and Further ORDERED, that Defendant's counsel will notify the Court within 60 days of the Defendant's release from the military service and request a removal of the stay imposed in this case. Copies mailed to Messrs. Hetherington and Spellbring.

(8) 1991 Jan. 17 Stipulation of Dismissal filed.... "MARK CASE AS SETTLED, AND OFF AND DISMISSED WITH PREJUDICE"

| Robert L. Fila | 1990 Jan. | | CIVIL LAW DOCKET 144 |
|------------------|--------------|----------------------------------|----------------------|
| | 12th | MBC SYSTEMS, LTD. | FOLIO 86 |
| | | | Receipt No. |
| | | | ADVANCE CLERK |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. |
| | | | Defendant Sol |
| | | VS. | Sheriff Sheriff |
| | | VS. | |
| | | DUTCH TREAT SPECIALTIES, COMPANY | Exam. Cross Claim |
| 1121276 | | | 3rd Party Claim |
| 1121270 | | | Supp. Proc. |
| Darrell L. Henry | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | Receipt No. |
| | | JURY | Date Pd |
| | | | |

- 1990 Jan. 12 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 1990 Jan. 22 Notice of Demand for Jury Trial mailed to Attorneys Fila and Henry.
 1990 Sept 17 Correspondence filed. RE: Suggestion of Bankruptcy
 1990 Sept 17 Suggestion of Bankruptcy filed.

| | 1990 Jan. 12th | ANNE POBIAK | CIVIL LAW DOCKET FOLIO 87 |
|----------------------|----------------------|---------------------|-------------------------------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk 90.PD Plaintiff Sol. 10.pd Defendant Sol. 20.pd Sheriff Sheriff Sheriff |
| | | | Exam. |
| | | | Cross Claim |
| 1121277 | | MICHELLE A. JOHNSON | 3rd Party Claim |
| | | AND | Supp. Proc. |
| McCadden | | MARIE JOHNSON | Fi Fa |
| ONARD C. REDMOND III | | | Attachment |
| | | | |
| | | | TOTAL COSTS 120.00 Receipt No. L120192 Date Pd. 11-5-91 |
| | | JURY | By: ST. FARM FIRE & CAS |

- (4) 1990 July 3 Response to Motion to Consolidate, exhibit filed. (Capitol Premium Plan Inc) (5) 1990 July 23 Copy of Motion to Consolidate filed.
- (6) 1991 Mar. 15 Notice of Entry of Appearance filed. Enter appearance of Leonard C Redmond III as additional counsel for Mischelle and Marie Johnson. (7) 1991 Mar. 15 Motion to Dismiss, request for hearing and Statement of Grounds and Authorities
 Affidavit of Robert P Lemon, Exhibits filed.

 (8) 1991 Mar. 22 Opposition to Motion to Dismiss, Points and Authorities filed.

- (9) 1991 Apr. 2 Defendants' Reply tp Opposition to Motion to Dismiss filed.
 (10)1991 Apr. 18 Order of court filed. ORDERED, that the defendants' Motion to Dismiss is hereby DENIED, however this action is stayed in order that the claim may be submitted to arbitration. (Copies mailed to Atty Zimmerman, McCadden and Redmond III 5/3/91)
- (11) 1991 Nov. 5 Stipulation of Dismissal filed. DISMISSED WITH PREJUDICE.

Ronald S. Canter **CIVIL LAW DOCKET 144** WOLPOFF & ABRAMSON 1990 Jan. ANNE ARUNDEL GENERAL HOSPITAL FOLIO 88 12th Receipt No. L-106753

Date Pd. 2/23/90 ADVANCE CLERK 80.00pd. By: Wolpoff & Abramson ADDITIONAL COSTS Plaintiff Sol. 5.00pd. 5 Defendant Sol. 10-Sheriff _____ Sheriff ____ VS. MICHELLE L. DUVALL Def/3rd Party Pltf. Exam. Cross Claim ___ 1121278 3rd Party Claim LINCOLN NATIONAL ADMINISTRATIVE Supp. Proc.___ SERVICES CORP. 3rd Party Def. Ronald A. Silkworth Fi Fa __ Att. of Def. Duvall Attachment _ ___ LINCOLN NATIONAL LIFE 3rd Party Def. TOTAL COSTS ___ Receipt No. ___ IURY Date Pd. By:___

(1) 1990 Jan. 12 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract) (2) 1990 Jan. 24 Notice of Demand for Jury Trial mailed to Attorneys Canter and Silkworth and

Lincoln National Administrative Services Corp. and Lincoln National Life. (3) 1990 Feb. 23 Complaint filed.(4) 1990 Feb. 27 Notice of Removal filed.

REMOVED TO U.S. DISTRICT COURT FOR DISTRICT OF MARYLAND

| Henry T. Keegan | 1990 | | OWN LAW DOOVET 144 |
|------------------|--------|-------------------------------------------------------------|----------------------------------------|
| | Jan. | | CIVIL LAW DOCKET 144 |
| | 12th | ROBERT S. ZELKO, Successor in interest to Minna A. Zelko | FOLIO 89 |
| / | | | Receipt No. |
| | | | Date PdADVANCE CLERK |
| 21 12 | | | By: |
| 113/2/12 | | | ADDITIONAL COSTS |
| | 211. | | Clerk |
| | | | Plaintiff Sol. |
| | | | Defendant Sol. |
| | | | Sheriff |
| | | | Sheriff |
| | | Vs. | ************************************** |
| | | | Exam. |
| | | BOOKS PLUS, INC. | Cross Claim |
| | | | 3rd Party Claim |
| 1121279 | | | Supp. Proc. |
| Paul M. Anderton | | | Fi Fa |
| and the last | A ai | | Attachment |
| Court war y | A VIVA | ل | |
| well by by | enter" | | |
| ar Jack Un | zalet | 11 | |
| 18 011 | 1 | | TOTAL COSTS |
| 1000 | | | Receipt No |
| | | TURN | By: |
| | | | |

- (1) 1990 Jan. 12 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Landlord /Tenant)
- (2) 1990 Jan. 16 Motion for Postponement and Affidavit filed.(3) 1990 Jan. 17 Notice of Demand for Jury Trial mailed to Attorneys Anderton and Keegan.
- (4) 1990 Jan. 23 Opposition to Motion for Postponement and Motion to Establish Protective Order Account, Points and Authorities, and Exhibits filed.
- (5) 1990 Jan. 23 Stipulation filed. RE: Agreement for Defendant to vacate Premises and Dismissal. (6) 1990 Jan. 31 Order of Court filed. (blue note) All open motions/order are moot. See stipulation of parties filed 1/23/90. However, the Dismissal is not to be recorded until after 1/31/90. (Copies mailed to Attorneys Keegan and Anderton on 2/5/90)

 (7) 1990 Feb. 1 <u>DISMISSED</u> (per blue note of 1/31/90)

| dward L. Blanton, Jr. ohn J. Dickerson LANTON & MCCLEARY | 1990 Jan. 12 | SEMTECL CORPORATION | CIVIL LAW DOCKET 144 FOLIO 90 Receipt No. L-105685 Date Pd. 1/17/90 ADVANCE CLERK \$80.00 9d. By: Sementh Corporation |
|--------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Pd. Defendant Sol. \$0 Sheriff Sheriff Sheriff |
| | | vs. | |
| | | AZTECH ELECTRONICS, INC. | Exam |
| | | SOVRAN BANK - MARYLAND- Garnishee | 3rd Party Claim |
| 1121250 | | **WESTINGHOUSE-ELECTRONICS- CORPORATION Carnishes SATISFIFD 6-7-91 | Supp. Proc. |
| arnett Q. Brooks* | | | |
| 1000112 | | | Attachment |
| | | | L-105685-\$5.00 refund |
| 130 | | | TOTAL COSTS Receipt No. Date Pd. By: |
| 1,-110182 10.00 | | | |
| (1) 1990 Jan. 12 Comp ities, Alfica Judgment and (2) 1990 Jan. 22 Summ Sheriff's Ret | Request ons issu | Exhibits. Motion for Summary Judgment, Stateven M. Otterbeck in Support of Plaintif for Hearing filed. (Contract) and and delivered to the Sheriff to be selected and delivered to the Sheriff to be selected. Inc. serve Mark Gallo, R.A. ce filed. RE: request to reissue summon sound and mailed to Mr. Webster Rouse (present Electronics, Inc.) | rved.) non-est 1/25/90, unknown at this address |

Private Process. (Axtech Ele

(5) 1990 Mar. 20 Affidavit of Service filed. (John MacTose, 3/13/90)

(6) 1990 May 1 Request for Order of Default filed.

7) 1990 May 15 Order of Court filed. (Order of Default Granted) Copies mailed to Attorney

Blanton and Aztech Electronics, Inc.

3) 1990 May 15 Notice of Default Judgment mailed to the Defendant, Aztech Electronics, Inc.

(9) 1990 June 27 Motion for Judgment by Default filed.

10) 1990 June 29 Order of Court filed...ORDERED, that a Judgment by Default be and is hereby entered against the Defendant, Aztech Electronics, Inc. in the amount of \$30,619.70, plus interest accrued at a rate of ten percent (%10) per annum beginning May 14, 1990:, attorneys fees of \$6,123.94, and cost of this action. (copies mailed to Messr. Blanton

(11) 1990 June 29 Judgment extended in favor of the Plaintiff and against the Defendant Aztech Electronics, Inc. in the amount of \$30,619.70, plus interest accrued at a rate of ten percent (10%) per annum beginning May 14, 1990, attorneys fees of \$6,123.94, INDEXED IN JUDGMENT INDEX and cost of this action.

(12) 1990 July 19 Request for two Writs of Garnishments filed. (13) 1990 July 31 One Writ issued and mailed to the Sheriff of Baltimore City to be served.

(14) 1990 July 31 One Writ issued and mailed to the Sheriff of Prince Georges County to be served. Sheriff's Return: (Writ) Served 8/14/90 Jennie McBride - Sovran Bank

(15) 1990 Aug 17 Answer of Sovran Bank/Maryland, Garnishee filed. 10) 1990 Sept 17 Correspondence filed. Westinghouse Electric Corp. - Writ of Garnishment

(17) 1990 Sept 24 Motion for Judgment of Condemnation Absolute for Assets Confessed filed.

(13) 1990 Oct. 4 Order of Court filed. Judgment of Condemnation Absolute for Assets Confessed

GRANTED. Copies mialed to Messrs. Blanton. (19) 1990 Oct. 4 Judgment of Condemnation absolute be entered in favor of Plaintiff, Semtech Corp. Against Garnishee, Sovran Bank/Maryland for \$172.42.

TIDEXED IN JUDGMENT INDEX Against Garnishee

(20) 1990 Oct 19 Motion for Judgment of Condemnation Absolute for Assets Confessed filed. (21) 1990 Nov. 15 Order of Court filed...ORDERED, that judgment of condemnation absolute be entered in favor of Semtech Corporation (Plaintiff) against the Garnishee Westinghouse Electric Corp. for assets confessed in the amount of \$3,374.79. (copies mailed to Messr. blanton) (22) 1990 Nov. 15 Judgment entered in favor of the Plaintiff Semtech Corporation and against the Garnishee Westinghouse Electric Corp. in the amount of \$3,374.79. INDEXED IN JUDGMENT INDEX SATISFIED (23) 1990 Nov. 28 Correspondence filed. Re: Answer to Writ of Garnishment. (24) 1991 Jan. 31 Motion of Garnishee to Amend Its Answer to Judgment Creditor's Writ of Garnishment and Exhibits filed. (25) 1991 Jan. 31 Garnishee's Amended Answer to Judgement Creditor's Writ of Garnishment, and Exhibits filed. (26) 1991 Feb. 11 Response to Motion of Garnishee to Amend its Answer to Judgment Creditor's Writ of Garnishment filed. (27) 1991 Feb. 27 Response to Judgment Creditor's Response to Garnishee's Motion to Amend its Answer to Judgment Creditor's Wirt of Garnishment, Exhibits, Request for Hearing filed. (28) 1991 May 7 Correspondence filed. Re: Ms. Weierick request copy of dismissal from Mr. Blanton. (29) 1991 June 7 Order of satisfaction filed....ENTER GARNISHMENT AGAINST WESTINGHOUSE ELECTRIC

CORPORATION AS PAID, SETTLED AND SATISFIED ONLY.

| William E. Shiber | 1990 Jan. 12th | STATE OF MARMIAND DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT | CIVIL LAW DOCKET 144 FOLIO 91 Receipt No.L-105686 Date Pd. 1712/90 ADVANCE CLERK 25.00 By: State of Maryland |
|------------------------|----------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| | | Vs. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. Defendant Sol. 110.00 pd. Sheriff A.A. 15.00 pd. Sheriff Sheriff Exam. |
| 1121281 | | THOMAS MOTOR TOURS, INCOPORATION | 3rd Party Claim |
| .icnael Reolyer* | | *-FARMERS-NATIONAL-BANK-OF HARVEAND- -Garnishee DISMISSED | Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS 20.00 Receipt No. 1107360 Date Pd. 3-22-90 By: DEPT. ECONOMIC AND EMPLOYMENT DEV. |
| (1) 1990 Jan. 12 Trans | sferred fr | rom OCA 37 Folio 493. | |

(2) 1990 Jan. 12 Copy of Judgment filed.

(3) 1990 Jan. 12 Request for Writ of Attachment filed.
(4) 1990 Jan. 24 Writ of Attachment issued in duplicate and delivered to the Sheriff to be served.
(\$15.00 paid) Sheriff's Return: (Farmers National Bank served forms Mallock mers National Bank served tonna Mallock of Maryland, Garnishee) 1/25 1/25/90

(5) 1990 Feb. 2 Answer of Jarnishee filed. (Farmers Mational Bank)

(6) 1990 Mar. 20 Correspondance filed. RE: Dismiss attachment against FARMERS NATIONAL BANK OF MD. DISMISSED AGAINST FARMERS NATIONAL BANK OF MD ONLY

| Steven R. Migdal MANIS, SNIDER, BUCK & MIGDAL | 1990 Jan. 12th | HARRIET M. BRIGGLE | CIVIL LAW DOCKET 144 FOLIO 92 Receipt No. L-105687 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By Manis, Snider, Buck & Migdal ADDITIONAL COSTS |
|-----------------------------------------------|----------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. STATE OF MARYLAND d/b/a BWI AIRPORT | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. |
| TOSERN LAVIN PROMIPE | | | Supp. Proc |
| JOSEPH LAVIN ESQUIRE | | JURY | TOTAL COSTS 20.00 Receipt No. L108000 Date Pd. 4-19-90 By: ROLLINS, SMALKIN, RICHARDS & MACKIE |

- (1) 1990 Jan. 12 Complaint and Request for Jury trial filed. (Other Tort)
- (2) 1990 Jan. 24 Summons issued and delivered to Attorney Migdal for service by Private Process.
- (3) 1990 Feb. 7 Affidavit of Service filed. (Lucille Maurer, Treasurer, State of Maryland, 1/25/90)(4) 1990 Feb. 23 Motion to Dismiss, points and Authorities and Affidavits filed.
- (5) 1990 Apr. 12 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE.
- (6) 1990 Apr. 16 Order of court filed.....ORDERED that the Motion be and the same hereby is GRANTE and it is FURTHER ORDERED that the Complaint filed in the above captioned matter be and the same hereby is dismissed. Copies mailed 5-2-90 to Messts. Migdal and Lavin.

DISMISSEL

| Ronald W. Parker | 1990 Jan. 12th | BRENDA C. GORDON AND JOHN JOSEPH HOWARD | CIVIL LAW DOCKET 144 FOLIO 93 Receipt No. L-105688 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By:Ronald W. Parker ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 15.00pd. |
|------------------|----------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. LAWRENCE WILLIAM PERRY | Sheriff Sheriff Exam. Cross Claim 3rd Party Claim |
| 1121283 | | | Supp. Proc. Fi Fa Attachment |
| | | , un | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Jan. 12 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1990 Jan. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Lawrence William Perry) Non Est 4/10/90

CIVIL LAW DOCKET 144 Robert J. Brilliant Jan. 94 **FOLIO** TERRELL F. JOHNSON 12th Receipt No. L-105689
Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By: Robert J. Brilliant ADDITIONAL COSTS Plaintiff Sol. 10,00pd. Defendant Sol. 2.80 Sheriff _____ Sheriff _ Sheriff PAR REL 10.PD L113976 VS. Exam. . *KOONS TOYOTA, INC. Defendant/Cross Claim Plaintiff & Cross Claim _ -AND Third Party Plaintiff 3rd Party Claim.... CIM INSURANCE CORPORATION Defendant/Cross Claim Defendant Supp. Proc. 1121284 -THIRD-PARTY-DEP Fi Fa ____ J. Kenneth Lhlers PHIPPS BUICK, INC. Attachment ____ Third Party Defendant *Philip B. Hale BALD AND HALE TOTAL COSTS ____ THIRD PARTY COMPLAINT DISMISSETURE:17-91 Receipt No. ____ Date Pd. ____ By:____ (1) 1990 Jan. 12 Complaint and Request for Trial by Jury filed. (Contract) (2) 1990 Jan. 24 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (CIM Ins. Corp., serve Ins. Corp.) served 1/31/90 (3) 1990 Jan. 24 Summons issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Koons Toyota, Inc. serve Jim Koons) served 1/30/90 (4) 1990 Feb. 23 Copy of Correspondence filed. Re: extension of time. (5) 1990 Apr. 10 Answer to Complaint filed. (6) 1990 Apr. 10 First Request of Koons Toyotam Inc., Defendant and Cross Claim Plaintiff, for Production of Documents filed. (7) 1990 Apr. 10 Cross Claim filed. (8) 1990 Apr. 1.0 Request for Admission of Facts and Genuineness of Documents with Exhibits filea. (9) 1990 Apr. 10 Third Party Complaint filed. (10) 1990 Apr. 10 Line Requesting issuance of Summons for Third Party Complaint (11) 1990 Apr. 10 Summons for Third Party Complaint issued and delivered to Sheriff to be served. (Phipps Buick/Louis Phipps, Jr.) Served 4/19/90 Sheriff's Return: (12) 1990 Apr. 16 Answer to Complaint filed. (CIM Ins. Corp) (13) 1990 Apr. 16 Interrogatories filed. (14) 1990 May 10 Motion to Dismiss and Memorandum in support of Motion to Dismiss filed. (15) 1990 May 11 Answer to Cross Claim filed. (15) 1990 May 22 Request for Hearing filed. (Koons Toyota, Inc.) (17) 1990 June 15 Request for Dismissal of Third Party Complaint of Koons Toyota, Inc., Points and Authorities filed. (18) 1990 June 18 Motion to Permit Late Filing of Response to Motion to Dismiss filed herin, Grounds and Authorities and Request for Hearing filed. (19) 1990 June 22 Correspondence filed. Re: Request for Production of Documents. (20) 1990 June 29 Answers to Interrogatories filed. (21) 1990 July 6 Third Party Defendant's Opposition to Motion to Permit Late Filing and Third Party Defendant's Motion for Costs, Memorandum of Law in Opposition filed. (22) 1990 July 16 Answer in Opposition to Third Party Defendant, Phipps Buick, Incorporated's Motion to Dismiss, Request for Dismissal of Third Party Complaint by Phipps Buick Incorporated, Third Party Defendant's Opposition to Motion to Permit Late filing and Third Party Defendant's Motion for Costs with exhibits filed. (23) 1990 July 20 Response of Tirrell Johnson for Request of Admission of Facts and Genuineness of Documents filed.

(24) 1990 July 20 First Amended Answer to Interrogatories filed.

(25) 1990 July 20 Response of Plaintiff, Tirrell Johnson to The First Request of Koons Tpyota, Inc., for Production of Documents filed.

(26) 1990 July 26 Motion to Strike with Points and Authorities filed.

- (27) 1990 Aug. 3 Answer in Opposition to the Motion to Strike, Points and Authorities and Request fpr Hearing filed.
- (28) 1990 Aug 21 Case called for Hearing on Pending Motions in Open Court before JUdge Warren B. Duckett, Jr. Counsel heard. Court denied Phipps Buick, Inc., Third Party Defendants' Motion to Strike, Motion to Dismiss and Motion for Sanctions and fees. (Copies mailed to Atty's Brilliant, Hale, Couper and Ehlers on 9/6/90)

(29) 1990 Aug 21 First Amended Complaint filed.

(30) 1990 Aug 27 First Request of Koons Toyota, Inc., Defendant and Third Party Plaintiff, for Production of Documents from Phipps Buick, Incorporated, Third Party Defendant filed.

(31) 1990 Aug 27 Amended Cross Claim filed.

(32) 1990 Aug 27 Answer to First Amended Complaint filed. (33) 1990 Aug 27 Amended Third Party Complaint filed.

(34) 1990 Aug 27 Koons Toyota, Defendant, Cross Claimant, and Third Party Plaintiff Request for Admission of Facts and Genuineness of Documents from Phipps Buick, Insorporated, Third Party Defendant filed.

(35) 1990 Aug 28 Notice to take Deposition filed.

(36) 1990 Sep 4 Answer to Amended Third Party Complaint filed. (37) 1990 Sept. 19 Request for Admissions of Fact and Genuineness of Documents filed.

(38) 1990 Oct 12 Response to Request for Admission of Facts and Genuineness of Documents filed.

claim only - still open as to cross claims and third party claim)

- (39) 1990 Oct. 16 Response to Request for Admissions of Fact and Genuineness of Documents filed. (40) 1990 Dec. 7 Notice of Dismissal filed... DISMISSED WITH PREJUDICE AS TO TERRELL F. JOHNSON AGAINST KOONS TOYOTA, INC. AND CIM INSURANCE CORPORATION ONLY (dismissed as to original
- (41) 1991 Jan. 17 Notice of Dismissal filed.... THIRD PARTY PLAINTIFF KOONS TOYOTA INC VOLUNTARILY DISMISSES WITH PREJUDICE AS TO THIRD PARTY DEFENDANTS PHIPPS BUICK INC AND CIM INS. CORP.

THIRD PARTY DISMISSED WITH PREJUDICE ONLY.

| Anthony J. DiPaula Covahey & Boozer, P.A. | 1990 Jan. 16th | SUPPLIES UNLIMIED, INC. A Maryland Corporation | CIVIL LAW DOCKET 144 FOLIO 95 Receipt No. 1-105690 Date Pd. 1/17/90 ADVANCE CLERK \$80.00 By: Edward C. Covahey, Jr ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 pd Defendant Sol. |
|----------------------------------------------|----------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Sheriff Sheriff Sheriff Exam. |
| 11121285 | | EVERGREEN BUILDERS, INC. A Maryland Corporation | Cross Claim 3rd Party Claim Supp. Proc |
| | | | Fi FaAttachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- 1990 Jan. 16 Complaint, Exhibits, Motion for Summary Judgment, Memorandum of Authorities and Affidavit filed.
 1990 Jan. 24 Summons issued and delivered to Attorney DiPaula for service by Private
- Process.
 (3) 1990 Feb 6 Affidavit of Service by Private Process Server filed. (Richard Nash on 1/31/90)

| Barry Silber | 1990 | | CIVIL LAW DOCKET 144 |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Jan. 16th | ITT COMMERCIAL FINANCE CORP. | FOLIO 96 |
| | | VS. | Receipt No. L-105691 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By:ITT Command Finance Corp. ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Par Rel 10.pd WAIVER 10.pd 1111242 |
| | | COMPUVISION COMPUTER CENTERS, INC. | Exam. Cross Claim |
| | | AND | 3rd Party Claim. |
| 1121286 | | -DENNIS-KSTONER-SATISFIED 8-2-90 | Supp. Proc. |
| | | AND | Fi Fa |
| | | KIMBERLY A. STONER DISMISSED 5-22-90 KIMBERLY A. STONER AND | Attachment |
| | | GEARY S. KELCH | |
| | | AND | |
| L111242 \$ 10.pd by Bar L110153 \$10.pd by Sent | rrister inel Tit | Title Assoc Inc 9-14-90 for Waiver le for Partial Waiver.7-24-90 | TOTAL COSTS Receipt No. Date Pd. By: |
| Judgment entere the Defendants, A. Stoner, Gear from date of ju (2) 1990 Jan. 24 Notice be served. (75. | d in far Compuv y S. Ke dgment of Entry 00pd) n: (Com | Affidavit for Confessed Judgment and Copy over of the Plaintiff, ITT Commercial Financision Computer Centers, Inc., Dennis K. Stolch and Debra A. Kelch for the sum of \$24,4 at 10%, plus reasonable attorney's fees and INDEXED IN JUDGMENT INDEX by of Judgment by Confession issued and delignation Com. Center, serve R.A. Zane Nicholise A. Stoner) | ce Corp. and against oner, Kimberly 473.93, plus interest d costs. AS TO KIMBERLY STONE AND DEBRA KEICH ONLY ivered to the Sheriff to |
| | (Kimi | berly A. Stoner) served 2/11/90 ry S. Kelch) served 2/11/90 ra A. Kelch) | |
| | led. Re | Request to reissue summons. issued and mailed to Attorney Silber for se | ervice by private |
| (5) 1990 Mar. 16 Answer(6) 1990 Mar. 16 Answer | to Comp | laint for Confessed Judgment filed. (Dennis laint for Confessed Judgment filed. (Geary | S. Stoner) S. Kelch) |
| | | ien of Judgment filed. CLERK'S Dismissal filedDISMISS KINDERLY A STR | ERROR (see note in file) |
| (10) 1990 July 23 Parti (11) 1990 Aug. 2 Order DEFEN | o Modit al Waive of Sat DANTS K | y Confessed Judgment filed. er of Lien of Judgment filed. isfaction filedENTER AS PAID, SETTLET IMBERLY A. STONER AND DEBRA A. KELCH ONLY, OTHER NAMED DEFENDRATS. | O AND SATISFIED AS TO |

.2) 1990 Sept. 13 Waiver of Lien of Judgment filed.

| Joseph F. Bruce | 1990 Jan. | | CIVIL LAW DOCKET 144 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 16th | KATHLET! P. WILF | FOLIO 97 |
| | - 11 | AND | Receipt No. 1/17/90 |
| | | LOUIS ERIC WOLF | Date Pd. 1/17/90 ADVANCE CLERK 80.00 By: Kathleen P. Wolf |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | |
| | | | Exam |
| | | * ROY A. REPPENHAGEN | 3rd Party Claim |
| 1121287 | | AND | Supp. Proc. |
| *Barbara-Grisdate-Tayi | 01 | * ANNAPOLIS CHECKER CAB COMPANY, INC. | Fi Fa |
| *James E. Gilbert | | | Attachment |
| | | | grammer and control of the section o |
| | | | a - Maken A A I - A recognition in the state of the state |
| 1 | | | TOTAL COSTS 30.pd Receipt No. L117976 Date Pd. 7-9-91 By: MANIS, SNIDER, BUCK |
| | | | & MIGDAL |
| Sheriff's (3) 1990 Mar. 13 Fin (4) 1990 Apr. 2 Ans Inc.) (5) 1990 Apr. 2 Inre (6) 1990 Apr. 2 Requ (7) 1990 May 2 Answe (8) 1990 Sept. 7 No (9) 1990 Sept. 7 Re (10) 1990 Sept. 7 Fe | Return: (cst Amenda wer to Co crogatori est for p ers to Int otice to t quest for ecords Su | Roy A. Reppenhagen) Served 2/20/90 Annapolis Checker Cab Company, Inc. Serve on: Resident Agent, Jordan C. Pered Complaint, Negligence and Consortium filmplaint filed. (Roy A. Reppenhagen and Annapolis filed. Resident Agent, Jordan C. Pered Complaint, Negligence and Consortium filmplaint filed. (Roy A. Reppenhagen and Annapolis filed. Records Subpoena filed. Records Subpoena filed. Records Subpoena filed. Reppenhagen and Mailed to Attorney Taylogopena issued and mailed to Attorney Taylogopena filed. | oters) Served 2/8/90 led. hapolis Checker Cab Company or for service by private |
| Authoritie | es, Exnica | take Decosition Duces Iccum Large | een R. Wolf, Formes and |
| (13) 1990 Sept. 17 F (14) 1990 Sept. 17 F | request ic records Su | abpoena issued and mailed to Attorney Taylo | or for service by private |
| process. (15) 1990 Oct. 5 Pl | aintiff's | Request for Production of Documents filed | i. |
| (16) 1 990 Oct. 5 In (17) 1990 Oct. 5 Pl | aintiff's | ries filed. Request for Production of Documents filed pries filed. | |
| 15 0 | rder of Co | ourt filedORDERED, that the Motion for pailed to Messrs. Taylor and Bruce) | physical Examination is |
| 1 1 1000 N 7 Not | ica to ta | Le Deposition (Duces lecum) liteu. | |
| (21) 1990 Nov. 7 Not | ice to ta | ke Deposition (Duces Tecum) filed. | |
| 1 1 1000 H 7 N-1 | 100 00 13 | va handsiridh (buces recom) | |
| (24) 1990 Nov. 7 Not | ice to ta | ke Deposition (Duces Tecum) filed. | |
| 1011 1000 Nat 7 Nat | ico to ta | ke hebosilion (buces recom) | |
| (07) (000 N 7 Not | ico to ta | ke Deposition (Duces Tecum) filed. ke Deposition (Duces Tecum) filed. | |

(29) 1990 Nov. 7 Request for nine Subpoena Duces Tecums filed.

(30) 1990 Nov. 7 Nine Subpoena Duces Tecums issued and mailed to Attorney Taylor for service by private process.

(31) 1990 Nov. 30 Response to Request for Production of Documents and Exhibits filed.

(32) 1990 Dec. 4 Joint Motion for Continuance and Points and Authorities filed.

(33) 1990 Dec 17 Answer to Interrogatories filed. (Roy A. Reppenhagen)
(34) 1990 Dec 19 Answers to Interrogatories filed. (Annapolis Checker Cab Company)

(35) 1991 Apr. 11 Request for Production of Documents filed.

(36) 1991 Apr. 11 Notice to take Deposition Duces Tecum filed. (37) 1991 Apr. 11 Request for Subpoena Duces Tecum filed.

(37) 1991 Apr. 11 Request 101 Subpoena Duces Tecum issued and mailed to Atty. Gilbert for service by private process.

(39) 1991 Apr. 11 Line filed. Re: Withdraw appearance of Barbara G. Taylor and enter James E. Gilbert for Defendants.

(40) 1991 Apr. 25 Moiton to Quash Subpoena for Protective Order, Grounds and Authorities and Request for Hearing filed.

(41) 1991 May 7 Defendant's Opposition to Plaintiff's Motion to Quash Subpoena dn for Protective Order filed.

(42) 1991 May 13 Response to Request for Production of Documents filed.

(43) 1991 May 16 order of court filed. ORDERED, that the Motion to Quash Subpoena and for protective Order is hereby DENIED. (Copies mailed to Atty gilbert and Bruce.)

(44) 1991 May 17 memorandum of Law, points and Authorities filed. (450 1991 May 23 request for seven Subpoena Duces Tecum filed.

(46) 1991 May 23 Seven subpoena duces Tecum issued and mailed to Atty Bruce for Service By Private process.

(47) 1991 July 2 Ine of Dismissal filed....PARTIES HAVING REACHED FULL AND FINAL SETTLEMENT.

DISMISS THE ABOVE MATTER WITH PREJUDICE .

| Robert J. Fuoco | 1990 Jan. 16th | JOHN M. SEARS | CIVIL LAW DOCKET 14 FOLIO 98 |
|-----------------|----------------------|--------------------|-----------------------------------------------------------------------------|
| | | AND | Receipt No. L-105693 Date Pd1/17/90 |
| | | DOLORES SEARS | ADVANCE CLERK 80,00pd. By Robert J. Fuoco |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.PD Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff |
| | | | Sheriff |
| | | VS. | |
| | | SONYA YVETTE MYERS | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121288 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| 1 | | | TOTAL COSTS 20.00 Receipt No. L111713 Date Pd. 10-5-90 By: SIMMONS & FIFLDS |

- (2) 1990 Jan. 16 Motion for Consolidation and Request for
- (3) 1990 Jan. 24 Summons issued and mailed to Attorney Fuoco for service by Private Process.

- 4) 1990 Feb. 7 Answer, Prayer for Jury Trial filed.
 (5) 1990 Feb. 7 Interrogatories filed.
 (6) 1990 Feb. 8 Correspondence filed. Re: Request to re-issue Summons.
- (7) 1990 Feb. 27 Answer to Notion for Consolidation filed.
- (8) 1990 Mar. 6 Summons re-issued and mailed to Attorney Fuoco for service by private process.
- (9) 1990 Mar 14 Answers to Interrogatories filed.
- (10) 1990 Mar 19 Case called for hearing on Motion to Consolidate in open court before Judge Lawrence H. Rushworth, Jr. Counsel heard. Court denied Plaintiff's Motion to Consolidate. Court signed order in file. (One order to be filed in case #1121288, sears vs. Myers) (Copies mailed to Messres. Hendricks and Fuoco on 3/22/90)
- (11) 1990 Marl9 Order od Court filed. RE: Motion to Consolidation is herebydenied. (Copiesmailed to Messrs. Hendricks and Fuoco on 3/22/90)
- (12) 1990 July 30 Line filed. Re: Change of address.
 - (13) 1990 Oct. 1 Consent Order of satisfaction filed.... "AGREED, SETTLED AND SATISFIED" Agreed by the parties to settle this entire matterin full.

1990 THOMAS P. TALBOT, JR. **CIVIL LAW DOCKET 144** Jan. 16th SHIRLEY D. FITZPATRICK **FOLIO** 99 Receipt No.4-105694 WALTER FITZPATRICK Date Pd. __1/17/90 ADVANCE CLERK 80.00pd. By Saiontz & Kirk ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff A.A. 15.00 pd. Sheriff Sheriff ___ VS. THOMAS P. TALBOT, JR. Exam. Cross Claim __ 3rd Party Claim___ 1121289 Supp. Proc.__ Martin J. Snider Fi Fa Steven-R--Higdal Barbara-Grisdale-Taylor Attachment ____ JAMES E. GILBERT TOTAL COSTS 20.00 Receipt No. L117237
Date Pd. 6-4-91
By:MANIS, SNIDER, BUCK JURY & MIGDAL (1) 1990 Jan. 16 Complaint and Election for Jury Trial filed.(Motor Tort) (2) 1990 Jan. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Thomas P. Talbot, Jr.) Served 2-1-90 (3) 1990 Mar 7 Answer to Complaint filed. (Thomas P. Talbot, Jr) (4) 1990 Mar 7 Request for Production of Documents filed. (5) 1990 Mar 7 Interrogatories filed.(6) 1990 Apr 10 Line filed. RE. Enter appearance (7) 1990 Oct. 24 Request for ten Subpoenas filed. (8) 1990 Oct. 24 Ten Subpoenas issued and mailed to the Sheriff to be served. Sheriff's Return: (Scott Colcoran) Non Est 11/15/90 Moved (Carl Weishaupt, Jr.) Non Est 10/30/90 (Wayne Truner) Non Est 11/5/90 (Dr. Michael F. Garahy) served 12.6.90 (Dr. Henry A. Young) served 10/26/90 (Officer C.S. Brown, #661) served 10/29/90 (Shirley D. Fitzpatrick) served 11/14/90 (Walter Fitzpatrick, Sr.) served 11/14/90 (Walter Fitzpatrick, Jr.) served 11/14/90 (Raymond Leeson) served 12/9/90 (Larry Fitzpatrick) served 11/14/90 (9) 1990 Oct. 29 Interrogatories filed. (10) 1990 Nov. 16 Answers to Interrogatories filed. (11) 1990 Nov. 16 Plaintiff's Response to Defendant's Request for Production of Documents with exhibits filed. (12) 1991 Feb. 25 Line filed. RE: Withdraw appearance of Barbara Grisdale Taylor and Enter appearance of James E Gilbert as counsel for defendant. (13) 1991 Feb. 25 Notice to take deposition (Duces Tecum) filed. (14) 1991 Feb. 25 Notice to take deposition (Duces Tecum) filed. (15) 1991 Feb. 25 Request for Two Subpoena Duces Tecum for Deposition filed. (16) 1991 Feb. 25 Two Subpoena Duces Tecum for Deposition issued and mailed to attorney Gilbert for service by private process.

(17) 1991 May 31 Line of Dismissal filed....HAVING REACHED A FULL AND FINAL SETTLEMENT IT IS REQUESTED TO DISMISS THE CLAIM OS SHIRLEY D AND WALTER FITZPATRICK WITH PREJUDICE.

| Ja | on. Oth DAVID MARK DENARO AND DEBORAH DENARO | CIVIL LAW DOCKET 144 FOLIO 100 Receipt No. L-105695 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By Eugene I. Glazer |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| and land | VS. ELIZABETH BERNSTEN AND | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff A.A. 30.00pd. Sheriff Sheriff Exam. Cross Claim |
| 1121290 | -BERNARD PAUL BERNSTEN -DISMISSED 6- | 3rd Party Claim. |
| 200 | | Supp. Proc. |
| 1/V | | Fi Fa |
| 1 | | Attachment |
| 12 | | |
| 011111111111111111111111111111111111111 | JURY | TOTAL COSTS Receipt No. Date Pd. By: |
| (3) 1990 Jan. 24 Summons iss Sheriff's Return: ((3) 1990 Apr 2 Answer (4) 1990 Apr 2 Interro (5) 1990 Apr 2 Interro (6) 1990 Apr 2 Request (7) 1990 May 14 Interrogator Procedure filed. (8) 1990 May 14 Response to R (9) 1990 June 6 Defendnat Beand Authorities in su Request for hearing fi | AT ISSUE gatories filed. gatories filed. for Production of Documents filed. lies to Defendant Propounded Pursuant to Margequest for Production of Documents filed. ernard Paul Bernsten's Motion for Summary Juapport of Bernard Paul Bernsten's Motion for led. | yland Rules of dgment, Memorandum of Points as Summary Judgment, Affidavits, |
| | on of Dismissal filed PLAINTIFFS DISMIS | SS WITH PREJUDICE BERNARD |
| | ERNSTEN DISMISSED WITH PREJUDICE ONLY. | |
| (11) 1990 June 22 Line - Chan (12) 1990 June 22 Answers to (13) 1990 June 22 Answers to (14) 1990 Aug 13 Not ce to to (15) 1990 Aug 13 Request for (16) 1990 Aug 13 Three (3) Sul Service by Private Back Inc; Reg Therap Memorial Hospital, I (17) 1990 Sept 19 Request for (18) 1990 Sept 19 Subscena Duc | ge of Address filed. Interrogatories filed. (From David Denaro) Interrogatories filed. (From Deborah Denaro) Re Deprision filed. Three (3) Subpoena Duces Tecum filed. Process Tecum issued and delivered to A Process. (Frances Scott Key Medical Center, Physical Therapors, Cohen, Blumberg & Puebkin) | ttorney Crawford for Maryland School of the hy Associates; Union |
| | ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - 3042 AT | |

(19) 1990 Sept 19 Request for two (2) Subpoena Duces Tecum filed. 20) 1990 Sept 19 Two (2) Subpoena Duces Tecum issued and mailed to SHeriff Baltimore City for Service. Sheriff's Return: (Cust Rec Union Memorial Hosp)served 9/26/90

(Cust Rec Maryland School of the Back) Non est, no such Co. at this

(21) 1990 Defendant's Answers to Interrogatories and Exhibits filed.

(22) 1991 Jan 17 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for Service.(\$15) Sheriff's Return: (Gary Pushkin MD) served 1/24/91

(23) 1991 Jan 17 Subpoena Duces Tecum issued and mailed to SHeriff Baltimore City for Service. (\$15 pt Sheriff's Return: (Cust Rec Francis Scott Key Medical Center) served 1/24/91

(24) 1991 June 20 Request for two Subpoena Duces Tecums filed.

(250 1991 June 20 Two Subpoena Duces Tecums issued and mailed to the Sheriff of Baltimore Cityu

Sheriff's Return: (CustodiannoffRecords, Francis Scott Key Medical Center) served 6/25/91 (Gary Pushkin, M.D., Franklin Square Medical Arts Building) Balt CO

(26) 1991 Dec. 9 Affidavit of Service filed. (Gary Pushkin, 12/4/91)

(27) 1991 Dec. 9 Affidavit of Service filed. (Custodian of Medical Records, Francis Scott Key,

(28) 1992 Jan. 16 Notice of Service filed. (Notice of Videotape Deposition)
(29) 1992 Feb. 27 Defendant's Elizabeth Bernsten's Motion to Edit the Videotaped Deposition of Dr. Gary Pushkin, M.D., and exhibit filed.

(30)1992 Mar. 10 Plaintiff; s Response in Opposition to Defemdamt Motion to Edit Videotaped Deposition and Exhibits filed.

| Steven M. Cooper | 1990 Jan. 16th | BERNICE JONES | | CIVIL LAW DOCKET 144 FOLIO 101 |
|------------------|----------------------|----------------|------|-------------------------------------------------------------------------------------|
| | | | | Receipt No. L-105696 Date Pd. 1/17/90 ADVANCE CLERK 80_00pd. By:Sreven M. Cooper |
| | | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. |
| | | vs. | | SheriffSheriff |
| | | EVERETT KOFOED | | Exam. Cross Claim 3rd Party Claim |
| 1121291 | | | | Supp. Proc. |
| | | | | Fi Fa |
| | | | | Attachment |
| / | | | | TOTAL COSTS 10.pd |
| | | | JURY | Receipt No. L107351 Date Pd. 3-22-90 By: STEVEN COOPER |

1990 Jan. 16 Complaint and Demand for Jury Trial filed. (Motor Tort)
 1990 Jan. 24 Summons issued and mailed to Attorney Cooper for service by Private Process.

(3) 1990 Mar. 19 Line of Dismissal filed...Case as DISMISSED AND SETTLED WITH PREJUDICE.

DISMISSED WITH PREJUDICE

| Pro Se | 1990 Jan. 16th | NATHANIEL JOHNSON JR. #126605 Appellant | CIVIL LAW DOCKET 144 FOLIO 102 Receipt No Date Pd ADVANCE CLERK By: |
|-------------------------|----------------------|-----------------------------------------------|-------------------------------------------------------------------------------|
| | | vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| | | INMATE GRIEVANCE COMMISSION Appellee | Cross Claim |
| | | Appellee | 3rd Party Claim |
| 1121292 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| (1) 1990 Jan. 16 Petiti | on for | Reversal of Administrative Agency Dec | ision and Petition to waive fees |

- (2) 1990 Jan. 23 Order for Appeal filed.
- (3) 1990 Jan. 24 Notice of filing mailed to Nathaniel Johnson and Attorney Nathan.
 (4) 1990 Feb 28 Answer to Petition for Reversal of Adminstrative Agency Decision filed.
- (5) 1990 Mar 2 Certificate of Record filed.
- (6) 1990 Mar 23 In accordance with MD Rule issued and mailed to Attorney Nathan and Nathaniel Johnson
- 7) 1991 May 21 Writ of Habeas Corpus issued aND Mailed to Department of Correction.
- (8) 1991 May 22 Motion to Dismiss filed.
- (9) 1991 May 31 Motion to Preclude Entry of Order of Dismissal Per Rule 2-507; Reply to IGC's Motion to Dismiss; Appellant's B12 Memorandum filed.
- (10) 1991 June 27 Case Called For Hearing on Motion to Dismiss. Counsel for Defendant heard. Court dismissed cases #1117801, 1117355, and 1117486, by consent of parties. Courrt denied defendants motion to dismiss in cases #1124653 abd 1121292, hearing on the merits was held iin #1124653 and 1121292. Court granted Defendant's motion to dismiss as to #1124653. Court held ruling in case 1121292 sub curin. (See order in file in cas 1124653) Copy filed and copies mailed to Atty and Nathaniel Johnson "DISMISSED"
- (11) 1991 July 1 Order of Court filed. ORDERED that the decision of the Inmate Grievence Commission is AFFIRMED.

| Pro Se | 1990 Jan. 16th | FRANK G. HALL | | CIVIL LAW DOCKET 144 FOLIO 103 |
|----------------------------------------|----------------------|------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------|
| | | | | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | Vs. | | Stierin |
| Maureen M. Dove Audrey J.S. Carrion | | QUEEN STOOPS AND J. HIMMEL AND FRED JORDON | | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | | Jur x | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Jan. 16 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law)

(2) 1990 Jan. 24 Notice of Demand for Jury Trial mailed to Frank G. Hall and Attorney Dove.

(3) 1990 Mar. 5 Motion to Dismiss or in the Alternative Motion for Summary Judgment, Memorandum in Support of Motion to Dismiss or in the Alternative Motion for Summary Judgment, Exhibits filed.

(4) 1990 Mar. 21 Opposition to Defendants Motion to Dismiss or in the Alternative Motion for Summary Judgment filed.

(5) 1990 Mar. 30 Writ of Habeas Corpus issued and mailed to the Commissioner of Correction, DOC,

Transportation Unit to be served. (Frank G. Hall)

(6) 1990 May 18 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett. Case held sub curia pending Courts opinion. Court retained file.

(7) 1990 May 22 Order of Court filed. ORDERED, that Defendant's Motion for Summary Judgment be, and the same is hereby granted; and, a judgment for costs is hereby entered in favor of the defendants. Copies mailed to Petitioner and Audrey J. S. Carrion, Esquire.

(8) 1990 May 22 Summaury Judgment entered in favor of the Defendants, Queen Stoops, John Himmel and Fred Jordan, against the Plaintiff, Fran G. Hall, (Costs waived - See Order 9/19/90)

"SUMMARY JUDGMENT GRANTED AS TO THE DEFENDANTS, QUEEN STOOPS, JOHN HIMMEL AND FRED JORDAN"

| Nelson R. Stewart DALNEKOFF & MASON, PA | 1990 Jan. 16th | WLEDON MACKIN | FOLIO 104 |
|--------------------------------------------|----------------------|----------------------------------------------|------------------------------------------------------------------------------------|
| | | | Receipt No. L-105697 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By: Dalnekoff & Mason |
| | | | ADDITIONAL COSTS Clerk |
| | | | Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff |
| 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | | | Sheriff Sheriff |
| | | vs. | |
| | | | Exam. |
| | | WARDEN, ANNE ARUNDEL COUNTY DETENTION CENTER | Cross Claim |
| | | | 3rd Party Claim |
| 1121294 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No Date Pd By: |

(1) 1990 Jan. 16 Petition for Writ of Habeas Corpus is granted. (Copies delivered to States Attorney (2) 1990 Jan. 17 Petition for Writ of Habeas Corpus is granted. (Copies delivered to States Attorney

and Attorney Stewart)

(3) 1990 Jan. 18 Request for Four Subpoenas filed.

(4) 1990 Jan. 18 Four Subpoenas issued and delivered to the Sheriff to be served.

Sheriff's Return: (Officer J.A. Kelly, #775)

(Dr. Philip Hirsh)

(Mary Shumaker) (Warren Tilley, c/o Parole and Probation)

| Joel S. Katz | 1990 Jan. 16th | JUANITA CASTLE Claimant/Appellee | CIVIL LAW DOCKET 144 FOLIO 105 Receipt No. L-110248 Date Pd. ADVANCE CLERK 80.00 By: |
|------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff Sheriff L-117720 50.00 Appeal |
| 1121295 Alfred J. Dirska | | TOP VALUE ENTERPRISES, INC. Employer/Appellant AND NORTHWESTERN NATIONAL INSURANCE Insurer/Appellee | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-110248 10.00 Partial Appeal L-110491 40.00 Appeal |
| | | | TOTAL COSTS Receipt No Date Pd By: |
| L110248 20.00 | | | |
| (5) 1990 Apr. 5 Mot Hearing, Em | wer to Apposer to Apposer to Apposer to Pion for Sumployer and | on filed. | of Motion for Summary Judgment |

Claimant's Memorandum of Law in Opposition to Employer/Insurer's moti filed.

(7) 1990 May 17 Line filed. RE: request to set case for oral hearing on motion for summary

(8) 1990 June 27 Case called for Hearing on oral hearing on Motion for Summary Judgment in Open judgment. Court before Judge Martin A. Wolff. Counsel heard. Court denied Defendant's Motion for Summary Judgment. (Copies mailed to Attorneys Katz and Dirska on 6/28/90)

(9) 1990 July 26 Order for Appeal filed. (copies of Pre Hearing Conference form delivered to

(10)1990 Aug. 2 Order of Court filed. The Court of Special Appeals orders and directs that the above Appeal proceed without a Prehearing Conference. Due 10/1/90

(11)1990 Sept. 27 Statement of the Case in Lieu of Pleadings and evidence filed.

(12)1990 Sept. 27 Request for consent pursuant to maryland rule 8-413 (b), Points and authorities filed.

(13)1990 Oct. 1 Order of Court filed... ORDERED, that the Consent Pursuant to Maryland Rule 8-413 (b) is Granted. (Copies mailed to Messrs. Dirska and Katz.

(14)1990 Oct. 1 Original Pleadings Transmitted to the Court of Special Appeals.

(15) 1990 Nov. 29 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: October 19, 1990: Order of Court on its own motion, dismissing the appeal. Appeal Dismissed, Maryland Rule 8-601 (a) (1). November 19, 1990: Mandate issued.
(16) 1991 May 16 Stipulation filed.

(17) 1991 Jun 4 - Order and Judgment filed. Order of WCC dated 12/21/89 is AFFIRMED and it is further ORDERED that this case be REMANDED to the Workers Compensation Commission.

"AFFIRMED"

(18) 1991 June 25 Order for Appeal filed. (pre hearing conference forms mailed to Mr. Dirska)

(19)1991 July 15 Order for Prehearing Conference filed. (PHC 7/11/91) Copy of docket entries mailed to Honorable Theodore G. Bloom.

(20) 1991 Aug. 21 Order directing the Preparation of the Transcript filed.

(21) 1991 Oct. 11 Stipulation to Extend Time fo Tile Record filed. (22) 1991 Oct. 17 Order of Court from the Court of Special Appeals filed. Stipulation to Extend Time to File Record GRANTED. (Copies mailed by Court of Special Appeals)

(23) 1991 Nov. 5 Request for Consent Pursuant to Rule 8-413 (b) filed.
(24) 1991 Nov. 5 Statement of the Case in Lieu of Pleadings and Evidence filed.
(25) 1991 Nov. 7 Order of Court filed. ORDERED. Request for Consent Under Rule 8-413 (b) GRANTED. (Copies mailed to Attorneys Talbot and Dirska on 11/7/91)

26)1991 Nov. 15 Original Pleadings transmitted to the Court of Special Appeals.

| I Carol | 1990 | | CIVIL LAW DOCKET 144 |
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| & th-libert | 16th | JERRY BILLVINS | 102.0 |
| Raymond M. Hertz RAYMOND M. HERTZ & | | AND | Receipt No. L-105698 Date Pd1/17/90 Receipt No. L-105698 |
| ASSOCIATES, P.A. | | DEBORAH BIJIVINS | ADVANCE CLERK 80.00 By: Hertz & Segel |
| | | | |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00 open 4 10 |
| | | | Defendant Sol |
| | | | Sheriff |
| | | | Sheriff |
| | | VS. | |
| | | NICHOLAS AGUSTUS DONOVAN | Exam |
| | | AND | 3rd Party Claim |
| 1121296 | | ROBERT NICHOLAS DOMOVAN | |
| 1121290 | | | Supp. Proc. |
| A 1 P (0 | | | Fi Fa |
| Andrew B. Greenspan | | hall to the state of the state | Attachment |
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| TO THE PARTY OF | | | |
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| | | | Receipt No. |
| | | | Date Pd. |
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| (5) 1990 July 16 Answer (6) 1990 July 16 Inter (7) 1990 July 16 Reque (8) 1990 July 16 Inter (9) 1990 July 26 Affic (10) 1990 Aug. 9 Comp (11) 1990 Aug. 9 Line (12) 1990 Aug. 9 Line (13) 1990 Aug. 9 Line (14) 1990 Sept 20 Summa (Mationwide (15) 1990 Oct. 9 Answer (16) 1990 Oct. 15 Affic (17) 1990 Nov. 14 Line (18) 1990 Nov. 14 Line (19) 1990 Nov. 14 | r filed. rrogatori est for F rrogatori davit fil laint fil filed. I filed. I filed. I dutual I wers to i davit or | Re: Affidavit filed. Robert Nichols E Re: Request to issue Summons. ed and delivered to Attorney Hertz for Insurance Co) Interrogatories filed. E Service filed. (Nationwide Mutual I. RE: request to reissue summons. The Amended Complaint reissued and ma | 6/4/90) Conovan 6/4/90. Or Service by Private Process. Ins. Co. 9/28/90) |
| (19) 1990 Nov. 23 At (20) 1991 Mar. 15 Re (21) 1991 Mar. 27 SUm (22) 1991 May 1 Retur | equest for mons reis | (Nicholas Augustus Donovan) Interrogatories, and Exhibits filed or reissuance of summon filed. Sued and mailed to attorney Hertz for vate Process Server filed. (Nicholas Re: Request for Trial Default Judgment filed. | r service by private process. |
| (05) 4001 C 2 April | - filed. | (Nicholas A. Donovan) | |
| (26) 1991 Sep 4 Respo | nse to R | equest for belauft Judgment filed | make Demociation |
| (28) 1991 Oct 7 Cert (29) 1991 Oct 8 Orde Nicholas A | r of Cou Donova | rt filed. ORDERED: Request for Orden is DENIED. (Copies mailed to Atty | Greenspan and Atty Hertz 10/21/91 |
| 1211 1001 NOV 25 Mot | 100 10 W | | Greenspan) Greenspan) |

(33) 1991 Dec 31 Order of Court filed. ORDERED, that the appearance of Andrew B. Greenspan is hereby struck. (Copies mailed to Atty Greenspan and Hertz and Nicholas A. Donovan 12/31/91) (34) 1991 Dec 31 Notice to Employee new Counsel issued and mailed to Nicholas A. Donovan.

| Pro Se | 1990 Jan. 16th | DEVELOPMENT FACILITATORS, INC. | CIVIL LAW DOCKET 144 FOLIO 107 |
|---------|----------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Appellant | Receipt No. |
| | | | Date Pd. |
| | | | ADVANCE CLERK |
| | | | By: |
| | | | ADDITIONAL COSTS |
| | | | Clerk |
| | | | Plaintiff Sol. |
| | | | Defendant Sol. |
| | | | Sheriff |
| | | | Sheriff |
| | | vs. | Sheriff |
| | | | Exam. |
| | | DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT | Cross Claim |
| | | Appellee | 3rd Party Claim |
| 1121297 | | AND | 3rd Party Claim |
| 1121277 | | | Supp. Proc. |
| | | SANDRA COSTOW Appellee | Fi Fa |
| | | ppe==ee | |
| | | | Attachment |
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| | | | TOTAL COSTS |
| | | | Receipt No. |
| | | | Date Pd. |
| | | | By: |
| | | | |

(1) 1990 Jan. 16 Order for Appeal filed.(2) 1990 Jan. 25 Notice of filing mailed to Development Facilitators, Inc.

J. Donald Ridenbaugh **CIVIL LAW DOCKET 144** Carol S. Craig 1990 Jan. FOLIO 108 16th BONNIE SHAW ATKINSON Receipt No. L-105723 Date Pd. __1/17/90 ADVANCE CLERK 80.00pd. By: J. Donald Ridenbaugh ADDITIONAL COSTS Plaintiff Sol. 10.00pd.10.pd Defendant Sol. 50.pd Sheriff Sheriff _ Sheriff PAR REL 10.pd VS. *J.L. INDUSTRIES DIV., J.N. JOHNSON CO., INC.DISMISSED 3-18-91 Exam. Cross Claim ____ -defendant/cross-defendant 4/11/90 3rd Party Claim. 1121298 ** AMEREX CORPORATION - DISMISSED 3-18-91 Supp. Proc.___ William F. Ryan, Jr.* -defendant/cross-defendant 4/11/90 Katherine L. Taylor * Fi Fa WHITEFORD, TAYLOR & PRESTON *** FIRELINE CORPORATION DISMISSED 3-18-91 Attachment ... A. Gwynn Bowie** -defendant/cross-plaintiff 4/11/90 SMITH, SOMERVILLE & CAS Robert Graham Fiore*** ****ERIC TEAN Eugene I. Kane**** -defendant/cross-defendant 4/11/90 JORDAN, COYNE, SAVITS & AND TOTAL COSTS LOPATA Receipt No. L116036

Date Pd. 4-16-91

By: J. DONALD RIDENBAUGH Richard E. Schimel **** **** MICHAEL RUST Dismissed 2/14/95s-defendant 4/11/90 BOARD-OF-EDUCATION-OF-ANNE-ARUNDEL-COUNTY 3rd-Party-Bef. 1/22/91 dismissed 2/14/91 (1) 1990 Jan. 16 Complaint filed. (Contract) (2) 1990 Jan. 25 Summons issued and mailed to Attorney Craig for service by Private Process. (3) 1990 Feb. 8 Return of Private Process Server filed. (Michael Rust 2/5/90) (4) 1990 Feb. 8 Affidavit of Service filed. (John 6. Waters, Res. Agent for Fireline Corp. 2/2/90) (5) 1990 Feb. 21 Affidavit of Service, and Exhibit filed. (Bill Martin, Vice-President of Sales for Amerex Corporation) served by Certified Mail 2/5/90 (6) 1990 Feb. 21 Affidavit of Service, and Exhibit filed. (Section 10 Plus Services, Resident Agent for J.N. Johnson Co., Inc.) served by Certified Mail 2/16/90 (7) 1990 Mar. 16 Return of Private Process Server filed. (Eric J. Dean 3/13/90) (8) 1990 Apr. 4 Answer filed. (Amerex Corporation) (9) 1990 Apr. 5 Motion to Dismiss, Points and Authorities filed. (10) 1990 Apr. 10 Answer to Motion to Dismiss, Points and Authorities filed. (11) 1990 Apr. 11 Answer and Request for Jury Trial filed. (Fireline Corporation) (12) 1990 Apr. 11 Cross Claim filed. (13) 1990 Apr. 11 Cross Claim filed. (14) 1990 Apr. 11 Cross Claim filed. (15) 1990 Apr. 11 Cross Claim filed. (16) 1990 Apr. 11 Request for Production of Documents filed.
(17) 1990 Apr. 11 Interrogatories filed. (to Bonnie Shaw Atkinson)
(18) 1990 Apr. 11 Interrogatories filed. (to Bonnie Shaw Atkinson, from Amerex Corporation) (19) 1990 Apr. 11 Request for Production of Documents filed. (20) 1990 Apr. 17 Answer filed. (J.L. Industries, a division of J.N. Johnson Co., Inc.) (21) 1990 Apr. 24 Answer to Cross Claim filed. (MICHAEL RUST) (22) 1990 Apr. 24 Order of court filed....ORDERED that Defendants' Motion to Dismiss is DENIED. Copies mailed 5-4-90 to Attys. Ridenbaugh and Kane. (23) 1990 May 8 Answer to Cross Claim of Fireline Corporation filed. (24) 1990 May 16 Motion to Reissue Summons filed. (25) 1990 May 16 Summons reissued and mailed to Attorney Ridenbaugh for service by Private Process. (26) 1990 May 21 Answer to Complaint by Defendant Rust filed. (27) 1990 May 23 Answerto Interrogatories filed with exhibits. (Bonnie Atkinson to Arerex Corp.) (28) 1990 May 23 Affidavit of Service filed. (Eric J. Dean) (29) 1990 May 23 Answer to Interrogatories filed. (Bonnie Atkinson to Fireline Corp.)

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(30) 1990 May 24 Answer to Cross-Claim of Fireline corporation filed.
     (31) 1990 May 29 Interrogatories from J.N.Johnson Co., Inc. filed.
    (32) 1990 May 29 Defendant's First Request for Production of Documents from J.N.Johnson Co, Inc.,
    (33) 1990 May 31 Answer to Request for Production of Documents filed. (Bonnie Atkinson)
    (34) 1990 May 31 Answer to Request for Production of Documents filed. (Bonnie S. Atkinson)
    (35) 1990 June 12 Answer to Complaint by Defendant Dean filed.
    (36) 1990 June 20 Supplemental Answer to Interrogatories filed. (Bonnie Shaw Atkinson)
    (37) 1990 July 6 Cross-claim with Exhibits filed.
   (38) 1990 July 6 Crossclaim with Exhibits filed. (39) 1990 July 6 Corssclaim with Exhibits filed.
   (40) 1990 July 6 Corssclaim inth Exhibits filed.
   (41) 1990 July 9 Answer to Cross-Claim of Michael Rust filed.
   (42) 1990 July 10 Answer to Cross-Claim of Defendant Rust filed.
   (43) 1990 July 13 Answer of Fireline Corporation to Cross-Claim of Michael Rust, Request for Jury
             Trial filed.
   (44) 1990 July 20 Line filed. Re: Enter Appearance of Richard E. Schimel, Esq. as co-counsel for
             defendant, Eric J. Dean.
   (45) 1990 July 24 Answer to Request for Production of Documents with Exhibits filed.
   (46) 1990 July 24 Answers to Interrogatories with Exhibits filed.
   (47) 1990 July 24 Supplemental Answers to Interrogatories with Exhibits filed. (48) 1990 July 27 Notice of Deposition filed.
  (49) 1990 July 27 Notice of Deposition filed.
  (50) 1990 Aug. 2 Supplemental Answers to Requests for Production of Documents filed.
  (51) 1990 Aug. 14 Notice of Deposition filed.
  52) 1990 Sept 5 Notice to take Deposition Request for Summons filed.
  53) 1990 Sept 5 Subpoena issued and delivered to Sheriff for Service. ($15.00 paid)
           Sheriff's Return: (Denise Jones) Served 9/12/90
  54) 1990 Sept 5 Notice to take Deposition Request for Summons filed.
  55) 1990 Sept 5 Subpoena issued and delivered to SHeriff for Service. ($15.00 paid)
           Sheriff's Return: (Dolores Harman) Non Est 9/12/90 Moved Away
  (56) 1990 Oct. 5 Plaintiff's First Request for Production of Documents filed.
  (57) 1990 Oct.9 Notice to take Records Deposition Duces Tecum filed.(58) 1990 Oct.9 Notice to take Records Deposition Duces Tecum filed.
  (59) 1990 Oct. 9 Request for Two Subpoena Duces Tecums filed.
  (60) 1990 Oct. 9 Two Subpoena Duces Tecums issued and mailed to Attorney Kane for service by private
            process.
  (61) 1990 Oct. 10 Cross-Claim filed.
  (62) 1990 Oct. 10 Cross-Claim filed.
  (63) 1990 Oct. 16 Supplemental Answers to Interrogatories filed.
  (64) 1990 Oct. 18 Answer of Fireline Corporation to Cross-claim Amerex Corporation and Request for
            Jury Trial filed.
 (65) 1990 Oct. 19 Answer to Cross-claim filed. (Eric Dean)
 (66) 1990 Oct. 19 Answer to Cross-claim filed. (Michael Rust)
 (67) 1990 Nov 5 Response to vocument Production Request by Anne Arundel County Fire Department filed.
 (68) 1990 Nov. 29 Response to Request for Production of Documents filed.
 (69) 1990 Dec. 5 Cross-Claim against Eric Dean filed.
 (70) 1990 Dec. 5 Cross-Claim against Amerex Corporation filed.
 (71) 1990 Dec. 5 Cross-Claim against Fireline Corporation filed.
 (72) 1990 Dec. 5 Cross-Claim against Michael Rust filed.
(73) 1990 Dec 10 Answer to Cross-Claim of Co-Defendant J.N.Johnson Company, Inc. filed.
(74) 1990 Dec 11 Answer of Fireline Corporation to Cross-Claim J.N.Johnson, Inc. filed.
(75) 1990 Dec 11 Answer to Cross-Claim of J.N.Johnson Co., Inc. filed.
(76) 1990 Dec. 18 Answer of Defendant Eric Dean to Cross Claim of Defendant J.N. Johnson
          Company, Inc. filed.
 (77) 1991 Jan. 8 Notice of Taking Deposition filed.
 (78) 1991 Jan. 8 Request for Subpoena filed.
(79) 1991 Jan. 8 Subpoena issued and mailed to Attorney Ridenbaugh for service by private process.
(80) 1991 Jan. 10 Interrogatories filed.
(81) 1991 Jan 16 Affidavit of Service filed. (Michael Jordan served 1/9/91)
(82) 1991 Jan 22 Third-Party Complaint, Election of Trial by Jury filed.
(83) 1991 Jan 22 Line filed. RE: Request for Summons
(84) 1991 Jan 24 Summons issued and mailed to Atty Schimel for Service by Private Process.
          (Board of Education of Anne Arundel County)
(85) 1991 Feb 4 Request for Production of Documents filed.
(86) 1991 Feb 4 Interrogatories filed. (To Bonnie Atkinson)
(87) 1991 Feb. 14 Line of Dismissal filed. DISMISSED WITH PREJUDICE the Plaintiff's claim against
          Defendant, Michael Rust.
                             DISMISSED WITH PREJUDICE AS TO MICHAEL RUST ONLY
(88) 1991 Feb. 14 Notice of Dismissal of Third-Party Complaint filed.
            THIRD-PARTY COMPLAINT AGAINST BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY DISMISSED
```

BONNIE SHAW ATKINSON

LAW DOCKET 144

VS.

J L INDUSTRIES DIV. ETC ET AL

FOLIO 108A

1121298

(90) 1991 Mar. 18 Line of Dismissal filed.....MARK CASE AS FOLIOWS: DISMISSED WITH PREJUDICE PLAINTIFFS' CLAIMS AGAINST J. L. INDUSTRIFS DIVISION, J.N. JOHNSON COMPANY INC., AMEREX CORPORATION AND FIRELINE CORPORATION.

PLAINTIFFS CLAIMS AGAINST ERIC DEAN AND MICHAEL RUST REMAIN OPEN AND PENDING.

DISMISSED WITHOUT PREJUDICE ANY AND ALL CROSS CLAIMS AMONG AND BETWEEN THE FOLLOWING DEFFNDNATS: J.L. INDUSTRIES DIVISION, J.N. JOHNSON COMPANY INC, AMEREX CORPORATION, FIRELINE CORPORATION, MICHAEL RUST.

DEFENDANTS MICHAEL RUST'S CROSS CLAIMS AGAINST ERICK DEAN REMAINS OPEN AND PENDING.

(91) 1991 Mar. 21 Opposition to Plaintiffs Motion for Partial Summary Judgment, Points and Authorities and Request for Hearing filed.

(92) 1991 Apr. 9 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

| Charles J. Muskin | 1990 Jan. 17th | JOHN J. HANNAN | CIVIL LAW DOCKET 14 FOLIO 109 |
|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | PATRICIA B. HANNAN | Receipt No. L-105724 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By:Charles J. Muskin |
| John S. Simcox Matthew A. Egeli Hartman & Crain * Ronald D. Byrd ** | | vs. ** CONSTELLATION PROPERTIES, INCDef./ Cross Pltf. 4/17/90 AND Summary Judgment Granted, Counts i, II, & III * 4433 CORPORATION - Def. Cross Def. 4/17/90 | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | jur y | TOTAL COSTS Receipt No. Date Pd. By: |
| 3) 1990 Mar. 19 Answer 4) 1990 Mar. 22 Defenda Plaintiffs' Com Judgment as to 5) 1990 Mar. 22 Motion Four, Five, and 6) 1990 Apr 9 Plain | of Defen nt Const plaint a Counts F to Dismi Six of | Damages, Election for Jury Trial and Exhibit and mailed to Attorney Muskin for service bedant 4433 Corporation filed. ellation Properties, Inc.'s Answer to Count and Motion to Dismiss or in the Alternative our, Five, and Six filed. ss or in the Alternative, Motion for Summary Plaintiffs' Complaint, Affidavit, Request for Response to Motion to Dismiss and/or and Request for a hearing filed. | s One. Two and Three of Motion for Summary y Judgment as to Counts or Hearing filed. |
| 7) 1990 Apr 17 Cros 8) 1990 Apr. 23 Notice 9) 1990 Apr. 23 Supplem to Dismiss/Moti | s-clair of Depos ental Me on for S | of Constellantion Properties, Inc. | filed. ies, Inc.'s Motion |
| filed. 3) 1990 June 14 Certif | icate of | t Request to Defendants for Production of De Corporation's Response to Request for Produ Service filed. tellation Properties, Inc.'s First Request in | uction of Documents |

CONTINUED

to prepare the Order. (Copies mailed to Attorneys Muskin, Egeli and Byrd on 8/23/90)

(19) 1990 Aug. 20 Case called for Hearing on Motion to Dismiss in Opne Court before Judge Martin A. Wolff. Counsel heard. Constellation Properties, Inc. Motion to dismiss the three Counts; Trepass (4); Trepass to Chattels (5); and Conversion (6). Granted. Defendant

(15) 1990 June 19 Response to Request for Production of Documents filed.

(16) 1990 June 25 Request for Production of Documents filed.

(18) 1990 Aug 13 Correspondence filed. RE: Motion to Dismiss

Documents filed.

(17) 1990 June 25 Interrogatories filed.

(20) 1990 Aug. 28 Response to Request for Production of Documents filed. (21) 1990 Aug. 29 Order of Court filed. ORDERED, Defendant Constellation Properties, Inc.'s Motion to Dismiss Counts Four, Five and Six of Plaintiffs' Complaint is hereby granted. (Copies mailed to Attorneys Simcox, Egeli, Muskin and Byrd on 9/10/90) DISMISSED AS TO COUNTS FOUR, FIVE AND SIX OF PLAINTIFF'S COMPLAINT (22) 1990 Aug. 31 Defendent/Cross-Defendant 4433 Corporation's Motion for Sanctions and/or for Order Compelling Discovery, Statement of Authorities, Affidavit and Exhibit filed. (23) 1990 Sept. 7 Plaintiffs' Interrogatories to Defendants filed. (24) 1990 Sept. 7 Plaintiff's Answers to Interrogatories. and Exhibits filed. (25) 1990 Sept. 11 Order of Court filed. (Motion to Compel Granted) Copies mailed to Messrs. (26) 1990 Sept. 28 Response to Request for Production of Documents filed. (27) 1990 Oct. 3 Notice of Deposition Duces Tecum filed. (28) 1990 Nov. 1 Answers to Interrogatories filed. (29) 1990 Nov. 13 Plaintiffs' Second Request to Defendants for Production of Documents filed. (30) 1990 Nov. 15 Answers to Interrogatories filed. (31) 1990 Dec 11 Defendant Constellation Properties, Inc.'s Motion for Summary Judgment, Memorandum in Support of Defendant Constellation Properties, Inc.'s Motion for Summary Judgment, (32) 1990 Dec 11 Request for Subpoena - Trial filed. (33) 1990 Dec 11 Subpoena - Trial issued and mailed to Atty Simcox for Service by Private Process. (34) 1990 Dec 12 Notice of Deposition filed. (35) 1990 Dec. 17 4433 Corporation's Response to Plaintiff's Second Request for Production (36) 1990 Dec. 31 Plaintiff's Response to Motion for Summary Judgment with Memorandum and (37) 1990 Dec. 31 Return of Private Process Server filed. (John Shaw c/o JFC Excavating, 12/18/90) (38) 1991 Jan. 9 Defendant Constellation Properties, Inc.'s Supplement to its Motion for (39) 1991 Jan. 9 Constellation's Properties Inc's Response to Plaintiff's to Constellation Properties, Inc's Motion for summary Judgment filed. (40) 1991 Jan. 22 Defendant/Cross-Defendant 4433 Corporation's Motion for Summary Judgment, Statement (41) 1991 Jan. 24 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Court granted the Plaintiff, John J. and Patricia Hannan 1.5 days leave to respond to Defendants, "4433 Corp.-Defendant Cross Defendant" Motion for Summary Judgment. Counsel heard. Court granted Defendants, "Constellation Properties, Inc. Def./Cross Pltf., Motion for Summary Judgment, as to Counts 1, 2 and 3. Copies mailed to Messrs. Muskin, Simocox and Byrd. "SUMMARY JDUGMENT GRANTED, COUNTS I, II & III - DEFENDANT, CONSTELLATION PROPERTIES, INC." (42) 1991 Feb. 5 Case at issue - issues joined elects Jury Trial - (Voir Dire) Jury sworn before Judge Bruce C. Williams. Testimony taken. Counsel heard. At the end of the Plaintiff's case, the defendant moved for judgment as to all counts. Motion granted as to Counts #1, and #3. Motion denied as to Counts #2, #4, and #6. Case continued (43) 1991 Feb. 6 Case continued. Jury checked, all present. Testimony resumed. At the end of the Defendant's case, the Plaintiff moved for judgment as to liability as to all remaining counts. Motion denied. Defendant renewed prior motion for judgment as to remaining counts. Motion granted. Copies mailed to Messrs. Byrd, Muskin and Egeli 2/11/91. (44) 1991 Feb. 19 Plaintiffs' Motion for New Trial, for Reconsideration, and for Other Relief with (45) 1991 Mar. 6 Constellation Properties, Inc. Response to Plaitniff's Motion for Reconsideration (46) 1991 Mar. 11 4433 Corporation's Response to Plaintiffs' Motion for New Trial and Other Relief, Statement of Authorities, Memorandum in Support of 4433 Corporation's Response to Plaintiffs' Motion for New Trial and Other Relief filed. (4⁻) 1^o91 Mar 20 Plaintiffs' Memorandum in ns er to Defendants' Response filed. (48) 1991 Mar 21 Order of Court filed. ORDERED, that the Plaintiffs' Motion for New Trial and Other Relief be and is hereby denied. (Copies mailed 3/22/91) (49) 1991 Mar 28 Plaintiffs' Notice for an In Banc Review filed. (50) 1991 Apr. 17 Order of Court filed. ORDERED, that the Honorable H. Chester Goudy, Jr., the Honorable Eugene M. Lerner and the Honorable Robert H. Heller, Jr., be and they are hereby, appointed to sit in banc.....IT IS FURTHER ORDERED, that the Honorable H. Chester Goudy, Jr. be, and he is hereby, appointed Chairman. Copies mailed by Judge's (51) 1991 Apr. 18 plaintiffs' Memorandum for In Banc Review filed. (52) 1991 Apr. 25 Motion to Strike Plaintiffs' Memorandum for In Banc Review filed. Continued.

JOHN J. HANNAN ET AL LAW DOCKET Page -2-144 **FOLIO** 109-A VS. CONSTELLATION PROPERTIES, INC. 1121299 ET AL

(53) 1991 Apr. 29 Memorandum in Support of Respondent 4433 Corporation's Motion to Strike Petitioner's Memorandum for In Banc Review or to Extend time to File Response

(54) 1991 Apr. 29 Plaintiffs' Supplemental Memorandum for In Review filed.

(55) 1991 Apr. 29 Plaintiffs' Response to Motion to Strike and Request for Sanctions filed. (56) 1991 Apr. 29 Respondent 4433 Corporation's Motion to Strike Petitioners' Memorandum for

In Banc Review or to Extend Time to File Responsive Memorandum filed. (57) 1991 May 3 Plaintiffs' Response to 4433 Corporation's Motion to Strike and Request for

(58) 1991 May 10 Respondent 4433 Corporation's Response to Petitioners' Supplemental Memorandum for in Banc Review, Statement of Authorities filed.

(59) 1991 May 13 Constellation Properties, Inc.'s Motion to Strike Plaintiff's Supplemental

(60) 1991 Order of Court filed. ORDERED, Motion to Strike is Hereby DENIED. Further ORDERED, that Defendants are Granted 15 Days From Date of This Order to File Answer. Further ORDERED, That a Transcript, if any be Requested, of the Summary Judgment Hearing Shall be Filed no Later Than July 26, 1991 and Further ORDERED, That This Matter is Set For Hearing on Sept. 13, 1991 at 10:00 A.M. in Court Room #7 Before This in Banc Panel. Copies Mailed to Messrs. Egeli, Muskin, Byrd, Judge Lerner, Judge Heller, Judge Goudy and

(61) 1991 July 8 Defendant's Memorandum in Response to Plaintiff's Memoranda for an In Banc review

(62) 1991 July 10 Responsent 4433 Corporation's Memorandum in Response to Petitioners' Memorandum

(63) 1992 Jan. 31 memorandum and Order filed. ORDERED, that the judgment on counts one (contract) and three (gross negligence) entered for Defendant/Cross-Plaintiff. Constellation Properties Inc., and against Plaintiff, John J. Hannan, he and is herehy VACATED, and the matter be set for trial, and it is further ORDERED, that the judgment on the remaining counts entered for Defendant/Cross-Plaintiff, Constellation Properties. Inc., and against Plaintiff, John J. Hannan and Patricia B. Hannan, he and is hereby AFFIRMED, and it is further ORDERED, that the judgment for Defendant/Cross-Plaintiff, 4433 Corporation, and against Plaintiffs, John J. Hannan and Patricia B. Hannan, he and is hereby AFFIRMED, and it is further, ORDERED, Costs to be paid by Plaintiffs. (Copies to Attorneys Muskin, Simcox. Byrd by Judge's

VACATED AS TO COUNTS ONE AND THREE IN FAVOR OF CONSTELLATION PROPERTEIS, INC. AND AGAINST

AFFIRMED AS TO REMAINING COUNTS IN FAVOR OF CONSTELLATION PROPERTIES, INC. AND AGAINST AFFIRMEND AS TO JUDGMENT IN FAVOR OF 4433 CORPORATION AND AGAINST JOHN J. HANNAN AND

> All entries to be made on Computer Case # C-92- 2676 CN

| John F. Breads, Jr. David A. Plymyer | 1990 Jan. 17th | ANNE ARUNDEL COUNTY, MARYLAND (a body corporate & politic) | | CIVIL LAW DOCKET 144 FOLIO 110 Receipt No |
|-----------------------------------------|----------------------|------------------------------------------------------------|------|-------------------------------------------------------------------------------------------------|
| | | vs. | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim |
| 1121300 Edward P. Murphy | | RELIANCE INSURANCE COMPANY | | Supp. Proc. |
| ALLEWALT & MURPHY | | | | Attachment |
| | | | JURY | Receipt No. Date Pd. By: |

(1) 1990 Jan. 17 Complaint, Jury Demand and Exhibits filed. (Contract)

(2) 1990 Jan. 25 Summons issued and delivered to Attorney Plymyer for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."

(3) 1990 Mar 20 Proof of Service filed. (John A. Donaho, Ins. Comm 3/14/90)

(4) 1990 Apr 27 Motion to Dismiss filed.

(5) 1990 May 14 Response to Motion to Dismiss, Memorandum of Grounds and Authorities filed.

(6) 1990 June 25 Memorandum in Support of Motion to Dismiss filed.

(7) 1990 Aug. 22 Order of Court filed. ORDERED: 1. That the Motion to Dismiss be and the same is hereby Granted as to Count II (Bad Faith Refusal to Pay Claim) of the complaint. 2. That the Motion to Dismiss be and the same is hereby Denied as to Count I (Breach of Contract) of the complaint. 3. That the Clerk is directed to send a copy of this Order to all counsel of record. Copeis mailed to Counsel of Record by Judge's Secretary 8/21/90.

"DISMISSED AS TO COUNT II"

Count I of the Complaint filed. (Reliance Ins. Co)

(9) 1991 Sep 18 Notice of Service filed. (Interrogatories to Defendant)

(10) 1991 Dec. 9 Notice of Service filed. (Interrogatories)

(11) 1991 Dec. 20 Notice of Service filed. (Answers to Interrogatories)
(12) 1992 Jan. 17 Notice of Service filed. (Request for Production of Documents)

ALL ENTRIES TO BE MADE ON COMPUTER CASE #

| Edgar H. Gans NILES, BARTON & WILMER | 1990 Jan. 17th | LOYOLA FEDERAL SAVINGS & LOAN ASSOCIATION | CIVIL LAW DOCKET 14 FOLIO 111 Receipt No. L-105725 Date Pd. 1717790 ADVANCE CLERK 80.00pd. By liles, Barton & Wilme |
|-----------------------------------------|----------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | o | URTIS RAY STRENGTH III | Exam. |
| | | | Cross Claim |
| 1121301 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

| Pro Se | 1990 Jan. 17th | KELLY A. THURFIELD Appellant | CIVIL LAW DOCKET 144 FOLIO 112 |
|---------|----------------------|----------------------------------------|-------------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS |
| | | Vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| 1121302 | | U.S. COAST GUARD CREDIT UNION Appellee | Exam. Cross Claim |
| | | | 3rd Party Claim Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| 30.192 | | | |
| 7 | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 17 Order for Appeal filed.
- (2) 1990 Feb. 2 Petition filed.
- (3) 1990 Apr. 9 Motion to Dismiss, Statement of Grounds and Authorities in Support of Motion to
- Dismiss filed.

 (4) 1990 May 1 Order of court filed.....ORDERED that the aforegoing Motion to Dismissbe and the same is hereby GRANTED for failure to file a timely Petition as required by Rule B2(e).

 UNION, Ms. Thurfield, Scherr and Mr. Curran.

DISMISSIN

| | 1990 | ONNE LEW DOOMST |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Jan. 17th BRUCE M. LOWMAN | CIVIL LAW DOCKET 14 |
| | | FOLIO 113 |
| | | Receipt No. L-105726 Date Pd. 1/17/90 |
| | | ADVANCE CLERK 80.00pd. By Ronald S. Landsman |
| | | By Ronald S. Landsman |
| | | ADDITIONAL COSTS |
| | | Clerk 10.pd Plaintiff Sol. 10.00pd. |
| | | Defendant Sol. 10.pd |
| | | Sheriff A.A. 30.00pd. |
| | vs. | Sheriff |
| | DR. JASON TSU-CHIN LIN | |
| | AND | Exam. Cross Claim |
| | | 3rd Party Claim |
| 1121303 | CHU-MEI LIN | Supp. Proc. |
| | | Fi Fa |
| ohn F. Linsenmeyer | | |
| | | Attachment |
| | | |
| | | manager distribution of profession designation designation and profession designation designation and profession designation and profession designation designation and profession designation designation and profession designation desi |
| | | TOTAL COSTS 20.pd |
| | TURY | Receipt No. L121343 Date Pd. 1-28-92 |
| | | By: ROLLINS, SMALKIN, RICHARDS & Mackie |
|) 1000 Ion 17 Comple | | |
| | aint, Request for Jury Trial, Request for Productiones filed. (OTher Tort) | n of Documents and |
| Interrogatorie | | |
|) 1990 Jan. 25 Summon | ns issued and delivered to the Sheriff to be served urn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 | . (30.00pd) |
|) 1990 Jan. 25 Summon Sheriff's Retu | urn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 | . (30.00pd) |
|) 1990 Jan. 25 Summon | ns issued and delivered to the Sheriff to be served urn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. | . (30.00pd) |
|) 1990 Jan. 25 Summon Sheriff's Retu | ns issued and delivered to the Sheriff to be served urn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE | . (30.00pd) |
|) 1990 Jan. 25 Summon Sheriff's Return 1990 Feb. 21 Answer 1990 Feb. 21 Request 1990 Feb. 21 Interro | ns issued and delivered to the Sheriff to be served urn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE t for production of Documents filed. | . (30.00pd) |
|) 1990 Jan. 25 Summon Sheriff's Retu) 1990 Feb. 21 Answer) 1990 Feb. 21 Request) 1990 Feb. 21 Interro) 1990 May 10 Defenda 1990 Aug. 16 Answers | is issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. It ogatories filed. Int's answers to Plaintiff's Interrogatories filed. Is to Interrogatories with Exhibits filed. | |
|) 1990 Jan. 25 Summon Sheriff's Retu) 1990 Feb. 21 Answer) 1990 Feb. 21 Request) 1990 Feb. 21 Interro) 1990 May 10 Defenda 1990 Aug. 16 Answers 1990 Aug. 16 Answer | ns issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. and is answers to Plaintiff's Interrogatories filed. Is to Interrogatories with Exhibits filed. To Request for Production of Documents with Exhibits | ts filed. |
|) 1990 Jan. 25 Summon Sheriff's Retu) 1990 Feb. 21 Answer) 1990 Feb. 21 Request) 1990 Feb. 21 Interro) 1990 May 10 Defenda 1990 Aug. 16 Answers 1990 Aug. 16 Answer | ns issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. and's answers to Plaintiff's Interrogatories filed. Is to Interrogatories with Exhibits filed. To Request for Production of Documents with Exhibit to Compel with exhibits and Request for Hearing filed. | ts filed. |
| 1990 Jan. 25 Summon Sheriff's Return 1990 Feb. 21 Answer 1990 Feb. 21 Interrol 1990 May 10 Defenda 1990 Aug. 16 Answer 1990 Aug. 16 Answer 1990 Sept. 18 Motion 1990 Sept. 28 Answe Compel and Req | is issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. Ogatories filed. Ant's answers to Plaintiff's Interrogatories filed. Is to Interrogatories with Exhibits filed. To Request for Production of Documents with Exhibit to Compel with exhibits and Request for Hearing filed. To Motion to Compel, Exhibits, Memorandum in Opposition for Hearing filed. | ts filed. |
| 1990 Jan. 25 Summon Sheriff's Return Sheriff's Return 1990 Feb. 21 Answer 1990 Feb. 21 Interrol 1990 May 10 Defenda 1990 Aug. 16 Answer 1990 Aug. 16 Answer 1990 Sept. 18 Motion 1990 Sept. 28 Answer Compel and Requipment 1990 Oct. 3 Notice 1990 Oct. 5 Notice | is issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. And is answers to Plaintiff's Interrogatories filed. Is to Interrogatories with Exhibits filed. To Request for Production of Documents with Exhibit to Compel with exhibits and Request for Hearing filed. To take Deposition filed. To take Deposition filed. | ts filed. led. osition to Motion to |
| Interrogatorie) 1990 Jan. 25 Summon Sheriff's Retu) 1990 Feb. 21 Answer) 1990 Feb. 21 Interro) 1990 May 10 Defenda 1990 Aug. 16 Answers 1990 Aug. 16 Answer 1990 Sept. 18 Motion) 1990 Sept. 28 Answe Compel and Req) 1990 Oct. 3 Notice () 1990 Oct. 5 Notice () 1990 Oct. 17 Order o | is issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. Ogatories filed. Interrogatories with Exhibits filed. Interrogatories with Exhibits filed. To Request for Production of Documents with Exhibit to Compel with exhibits and Request for Hearing filed. To Motion to Compel, Exhibits, Memorandum in Opposite to Machine to Lake Deposition filed. To take Deposition filed. Of Court filed. ORDERED, Motion to Compel Defendant | ts filed. led. osition to Motion to |
| Interrogatorie) 1990 Jan. 25 Summon Sheriff's Retu) 1990 Feb. 21 Answer) 1990 Feb. 21 Request) 1990 Feb. 21 Interro) 1990 May 10 Defenda 1990 Aug. 16 Answers 1990 Aug. 16 Answer 1990 Sept. 18 Motion) 1990 Sept. 28 Answer Compel and Req) 1990 Oct. 3 Notice) 1990 Oct. 5 Notice) 1990 Oct. 17 Order o No. 24 be and | is issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. Ogatories filed. Interrogatories with Exhibits filed. Interrogatories with Exhibits filed. Into Request for Production of Documents with Exhibit to Request for Production of Documents with Exhibits are to Motion to Compel, Exhibits, Memorandum in Opposite to take Deposition filed. To take Deposition filed. Of Court filed. ORDERED, Motion to Compel Defendant is hereby denied. (Copies mailed to Atty's Lansmar | ts filed. Led. Osition to Motion to to Answer Interrogatory and Linsenmeyer) |
| Interrogatorie) 1990 Jan. 25 Summon Sheriff's Retu) 1990 Feb. 21 Answer) 1990 Feb. 21 Request) 1990 Feb. 21 Interro) 1990 May 10 Defenda 1990 Aug. 16 Answers 1990 Aug. 16 Answer 1990 Sept. 18 Motion) 1990 Sept. 28 Answe Compel and Req) 1990 Oct. 3 Notice () 1990 Oct. 5 Notice () 1990 Oct. 17 Order o No. 24 be and) 1990 Oct. 26 Certif | is issued and delivered to the Sheriff to be served arn: (Dr. Jason Tsu-Chin Lin) served 1/30/90 (Chu-Mei Lin) served 1/30/90 to Complaint filed. AT ISSUE It for production of Documents filed. Ogatories filed. Interrogatories with Exhibits filed. Interrogatories with Exhibits filed. To Request for Production of Documents with Exhibit to Compel with exhibits and Request for Hearing filed. To Motion to Compel, Exhibits, Memorandum in Opposite to Machine to Lake Deposition filed. To take Deposition filed. Of Court filed. ORDERED, Motion to Compel Defendant | ts filed. led. osition to Motion to to Answer Interrogatory and Linsenmeyer) ailed to Atty. Linsenmeyer |

| Paul B. Lohinski | 1990 Jan. 17th | MARYLAND STATE DEPARTMENT OF | CIVIL LAW DOCKET 14 |
|------------------|----------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | HEALTH AND MENTAL HYGIENE | FOLIO 114 Receipt No. L-105727 Date Pd1/17/90 ADVANCE CLERK 80.00pd. By:St. Treasurer |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. No fee-State Defendant Sol. Sheriff Sheriff Sheriff |
| | | Vs. | An article of the state of the |
| | | DAVID TINGLER | Exam. Cross Claim |
| 1121304 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS 10.00 Receipt No. L108299 Date Pd. 5-1-90 By: STATE TREASURER MD |

(3) 1990 Apr. 30 Motion to Dismiss filed.
 (4) 1990 May 9 Order of court field.....ORDERED that the above captioned case against David Tingler be dismissed. Plaintiff shall pay any open court costs. Copies mailed 5-15-90 to Messrs. Tingler and Lohinski.

DISMISSED.

| - Company of the Comp | | | 7 |
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| Alfred E. Clasing CANNOLES & CLASING | 1990 Jan. 17th | MICHAEL CARTER RICKS | CIVIL LAW DOCKET 14 |
| | | TICHAEL CARTER RICKS | Receipt No. L-105728 Date Pd. 1/17/90 ADVANCE CLERK 80.00pd. By: Cannoles & Clasing ADDITIONAL COSTS |
| | | Vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | PATRICK MICHAEL MADERA | Exam. |
| 1121305 | | * BARRY GERALD KURK | Cross Claim 3rd Party Claim |
| * Thomas A. McManus | | * ERIE INSURANCE EXCHANGE | Supp. Proc. |
| **Rollins, Smalkin, Richards & Mackie | | -per amended complaint 7/20/90 | Fi Fa |
| archards & mackie | | | Attachment |
| TOM GENTNER | | | |
| TOP GENTNER | | | |
| | | TURY | Date Pd2-26-92 |
| (1) | | | By: SASSCER, CLAGETT & BUCHER |
| (3) 1990 Feb 20 Answer to (4) 1990 Feb 22 Interrogat (5) 1990 Feb 22 Request for (6) 1990 Mar 6 Plaintiff's (7) 1990 Mar19 Request to (8) 1990 Mar 28 Summons r (9) 1990 June 11 Affidavit (10) 1990 June 28 Answer s (11) 1990 July 20 Amended C (12) 1990 July 20 Answer to (13) 1990 July 27 Plaintiff (14) 1990 Aug 7 Parantiff | Barry G complaint cories fill r Product Response Reissue f eissued an of Service o Interro omplaint, Amended ('s Motion | ion filed. to Defendant's Kurk's Request for Producted. Ind mailed to Attorney Clasing for service filed. (Patrick M. Madera, 5/13/90) gatories, and Exhibits filed. (Barry G Prayer for a Jury Trial filed. Compalint filed. for Order of Default filed. | uction of Documents filed. ce by Private Process. erald Kurk) |
| (15) 1990 Aug 7 Summons issu (Erie Insurance Ex (16) 1990 Aug & Order of Cou- Patrick Michael Ma McManus) (17) 1990 Aug & Notice of De | ed and make the change seart filed. Indera is h | riled to Attorney Clasing, III for Servi rve on Insurance Commissioner JOhn A. D ORDERED, that an Order of Default Aga ereby entered, (Copies mailed to Attor | inst the Defendant, ney Clasing III and |
| (20) 1990 Sept. 5 Answer to | Complaint Vacate Or | E. Election for Jury Trial filed. | |
| (23) 1990 Oct 9 Plaintiff's A (24) 1990 Oct 10 Notice to 1 | nswer to | ion of Documents filed. Defendant's Request for Production of D | |
| (26) 1990 Nov. 7 Plaintiff's Vacate Order of Def | Answer in ault again | n Opposition to Defendant's, Eric Insur | |
| (27) 1990 Nov. 9 Defendant, 1 | Erie Insur | n Opposition to Defendant's, Erie Insuranst Defendant, Patrick M. Madera, Exhiberance Exchange's, Answer to Plaintiff's | its, Request for Mearing |
| Table 1 | Continue | Answer to Plaintiff's | Request for Admissions |

(28) 1990 Nov. 23 Notice of Taking Oral Deposition Duces Tecum filed. (Anne Arundel Gen. Hosp) (29) 1990 Nov. 23 Notice of Taking Oral Deposition Duces Tecum filed. (Anne Arundel Gen. Hosp) (30) 1990 Nov. 23 Order for Summons Duces Tecum for Deposition filed. (31) 1990 Nov. 23 Order for Summons Duces Tecum for Deposition filed. (32) 1990 Nov. 23 Summons Duces Tecum for Two Depositions issued and delivered to the Sheriff to be served. Sheriff's Return: (A.A: General Hosp/Barry Gerald Kirk) Summoned 11/26/90 (A.A. General Hosp/Patrick Michael Madera) Summoned 11/26/90 (33) 1990n Nov. 28 Answers to Interrogatories and Exhibits filed.
(34) 1990 Dec. 6 Informal Supplemental Answers to Interrogatories filed. (35) 1991 Feb. 28 Notice to Take Deposition filed. (Michael C. Ricks) (36) 1991 Apr. 17 Notice to take Deposition filed. (37) 1991 Apr. 17 Notice to take Deposition filed. (38) 1991 Apr. 17Request for Two Subpoenas filed. (39) 1991 Apr. 17 Two Subpoena issued and mailed to Atty. Gentner for service by private process. (40) 1991 Apr. 23 Notice to take Deposition filed. (41) 1991 Apr. 23 Request for Subpoena filed. (42) 1991 Apr. 23 Subpoena issued and mailed to Atty. Gentner for service by private process. (43) 1991 Apr. 23 Amended Notice to take Deposition filed. (44) 1991 June 14 Motion of Defendant Erie Insurance Exchange for Summary Judgment, Request for hearng and Memorandum in SUpport of Motion for Summary Judgment filed. (45) 1991 June 21 Plaintiff's Response to Motion for Summary Judgment filed. (46) 1991 June 21 Request for a Hearing filed. (47) 1991 June 27 Reply of Defendant to Motion for Summary Judgment filed. (48) 1991 July 8 Reply Memorandum in Support of Motion of Defendatm Erie Insurance Exchange, for Summary Judgment filed. (49) 1991 July 29 Plaintiff's Memorandum of Law in Response to Defendant's Motion for Summary (50) 1991 Sept. 17 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Memorandum filed in court. Counsel heard. Court Denied Motion for Summary Judgment. (copies mailed to Messrs. McManus, Clasing and Gentner, 9/30/91) (51) 1992 feb. 25 Stipulation of Dismissal filed....ALL CLAIMS AND CAUSES OF ACTION "SETTLED AND DISMISSED WITH PREJUDICE"

| Thomas P. Downs STERN & CONNELLY | 1990 Jan. 17th | PAMELA GRANT | CIVIL LAW DOCKET 144 FOLIO 116 Receipt No. L-105767 Date Pd. 1/18/90 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | ADVANCE CLERK 80.00pd. By: Stern & Connelly ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff |
| | | ٧٥. | |
| | | DARYL ANDREW CLARKE | Exam. Cross Claim |
| 1121306 | | * THE HOLIDAY INN CORPORATION | 3rd Party Claim |
| | | AND | Supp. Proc. |
| *Michael P. May | | * PRIME MOTOR INNS, INCAmended Complai | Fi Fa |
| | | AND | Attachment |
| | | * AMI MANAGEMENT, INCAmended complaint | |
| | | in indicately, twoamended complaint | |
| | | JURX | TOTAL COSTS Receipt No. Date Pd. By: |
| (2) 1990 Jan. 26 Summo Sheriff's Ret (3) 1990 Jan. 26 Summo (4) 1990 Feb 22 Amende (5) 1990 Mar 1 Three (Downs for ser (6) 1990 Mar 1 One (1) Balt. City to | ns issued urn: (Dary ns issued d Complain 3) Summons vice by Pr Summons i be served | demand for Jury Trial filed. (Motor Tort) and delivered to the Sheriff to be served and delivered to the Sheriff to be served and mailed to Attorney Downs for service it filed. issued with copy of Amended complaint and invate Process. ssued with copy of Amended Complaint and in the Motor Inn, Inc) | by Private Process. |
| (7) 1990 Har 6 Answer | filed. (Th | e Holiday Inn Corporation) | |
| 9) 1990 Apr. 23 Motion | to Dismis | Holiday Inn Corporation) es, Grounds and Authorities filed. | |
| 11) 1990 May 4 Request12) 1990 May 4 Response13) 1990 May 4 Second | for Produ to Motion Amended Co | omplaint filed. | |
| Motor Inss. In | r to Secondard | and mailed to Attorney Downs for service to Amended Complaint filed. (the Holiday I I Management Corp.) | nn Corporation, Prime |
| | and net | ourt file.d ORDERED, that the Defe eby is DENIED. Copies mailed to Me | essrs. May and Downs. |
| /) 1990 Aug. 3 Motion | to Compel | and/or for Sanctions with Certificate of G | lood Faith filed. |
| of Documents | nse to Pla filed. | filed. ORDERED, that the Defendant, AMI | |
| cefore Sept. (1) 1990 Oct. 5 Line f | 1990. iled. Re: | Copies mailed to Messrs. May and Downs. Request to Reissue Summons. | by the plaintiff on or |
| 2) 1990 Oct. 11 Summon 23) 1990 Nov. 9 Affida 24) 1990 Nov. 13 Petiti 25) 1990 Nov. 21 Sugges | s reissued wit of Ser on to Stay stïon of B | and mailed to Attorney Downs for service vice of Process by Certified Mail filed. Proceedings filed. (Military Duty) ankruptcy filed. | by private process. (SPC Daryl Clark 10/30/90 |
| 26) 1990 Dec. 6 Motion 27) 1990 Dec. 7 Order | | nsion of Time filed. filed. Motion for Extension of Time is GRA | NTED (Conice:1 1) |
| | | de la constant de la | (Copies mailed) |

(28) 1991 Feb. 19 Change of Address filed. (Michael P. May)

Allen W. Cohen **CIVIL LAW DOCKET 144** COHEN, BENNETT & 117 **FOLIO** 1990 GREENE, PA. Jan. 17th MARY ANN BOISSEAU AND ADVANCE CLERK 80.00pd By: Cohen, Bennett & JAMES HARVEY BOISSEAU Greene ADDITIONAL COSTS Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 0.00pd. Sheriff _____ Sheriff _____ VS. ANNE ARUNDEL HEALTH SYSTEMS, INC. Exam. t/a ANNE ARUNDEL GENERAL HOSPITAL Cross Claim _ _ AND MEDICAL CENTER 3rd Party Claim___ 1121307 AND Supp. Proc.___ JAN SCHAFFER Kurt Karsten Fi Fa ___ Attachment ... TOTAL COSTS Receipt No. ___ Date Pd. Ву:___

- (1) 1990 Jan. 17 Notice of Video Deposition to Perpetuate Evidence filed.
- (2) 1990 Feb. 1 Deposition of Mary Ann Boisseau filed. (DEPOSITION IN VAULT)
 (3) 1990 Feb. 1 Videotape Deposition filed. (DEPOSITION IN VAULT)

| - Angelogenese | | 3 the 2 state | |
|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Frank B. Walsh, Jr. | 1990 Jan. 17th | JOHNNY RAY TROTT | CIVIL LAW DOCKET 144 FOLIO 118 |
| | | AND | Receipt No. L-105769 Date Pd. 1/18/90 80 00pd. |
| | | ROSE MARY TROTT | Date Pd. 1/18/90 ADVANCE CLERK 80.00pd. By: Frank B. Walsh, Jr. |
| | | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff |
| | | VS. | Sheriff |
| | | THOMAS LAWRENCE, JR. | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121308 | | | Supp. Proc. |
| Mary R. Cortezzo | | | Fi Fa |
| | | | Attachment |
| | | JURY | TOTAL COSTS 20.00 Receipt No. 1113974 Date Pd. 1-22-91 By: STATE FARM MUTUAL. AUTO INS CO. |
| (2) 1990 Jan. 26 Summark Receipt Requirements | mons issue uested, Re | Request for Jury Trial filed. (Motor Ted and mailed to Attorney Walsh for servestricted Delivery". Byer for Jury trial filed. | Cort) vice by "Certified Mail, Retur |
| | | AT ISSUE | |
| (4) 1990 Mar. 1 Inte (5) 1990 Apr 12 Answ (6) 1990 May 4 Not (7) 1990 May 4 Not | ers to Int | es filed. terrogatories filed. take Records Deposition filed. take Records Deposition filed. Answers to Interrogatories with Exhibits | s filed. (Johnny Ray Trott and |
| Rose Mary T (9) 1990 July 26 Not (10) 1990 Oct. 31 Lin (11) 1990 Oct. 31 Lin (12) 1990 Nov. 8 Not: | rott) ice to tal ne filed. ne filed. ice to tal | ke Deposition filed. Re: strike appearance of Mary R. Cortez Re: enter appearance of Ronald M. Cherr Re Deposition filed. | zo for Defendant Lawrence. y for Defendant Lawrence. |
| (14) 1990 Nov. 8 Sub (15) 1991 Jan. 17 S SATISFIED. | poena for tipulation | Two Subpoena filed. Two Depositions issued and delivered to not Dismissal filedDISMISS WITH PRI | EJUDICE , CASE HAS BEEN FULLY |

SATISFIED.

| Edward B. McGuire, Jr. | 1990 Jan. 17 | | CIVIL LAW DOCKET 144 FOLIO 119 |
|-----------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VIRGINIA ROOFING CORPORATION | Receipt No. L-106213 Date Pd. 2/5/90 ADVANCE CLERK 80.00pd. By Cowles, Renaldi & Arnold ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff |
| | | VS. | Sheriff |
| | | | Exam. Cross Claim |
| 1121309 | | ALAN HAGON | 3rd Party Claim |
| 1121303 | | | Supp. Proc. |
| Bernard T. Levin JOEL L. KATZ, P.A. | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| (2) 1990 Feb. 6 Certif (3) 1990 Feb. 6 Summon Sheriff's Retu (4) 1990 Mar. 20 Corres | icate or s issued urn: (Al pondence | th Exhibits filed. (Contract) f Goodstanding for the State of Maryland fi d and delivered to the Sheriff to be served lan Hason)Non Est 2/12/90 New home under co e filed. Re: Request to reissue summons. ued and mailed to Attorney McGuire for serv | . (15.00pd) nstruction |
| (6) 1990 Oct 17 Correspon | ndence | filed. RE: Re-issue Summons d and mailed to Atty Judkins for Service by | |
| (8) 1990 Nov. 14 Answer | | Request filed. (Alan Hason) s filed. (To Virginia Roofing Corp) | |
| (10)1991 June 13 Apperea | ance Not | tice filed. Enter appereance of Barry J. Dai | lnekoff and Dalnekoff & |
| 11) 1991 Aug 13 Notice (| of Servi | ice filed. (Answers to Interrogatories) | |
| | | vice filed. (Interrogatories) vice filed. (Request for Production) | |

(16) 1991 Oct. 2 Affidavit filed. (17) 1991 Oct. 4 Amended Answer filed.

with exhibits filed.

(18) 1991 Oct. 18 Motion to Strike Amended Answer filed.

Affidavit, Request for Hearing filed.

(19) 1991 Oct. 18 Supplemental Response to Motion for Summary Judgment, Affidavit, Request for Hearing filed.

(14) 1991 Sept. 13 Motion for Summary Judgment, Memorandum in Support, Points and Authorities

(15) 1991 Sept. 30 Response to Motion for Summary Judgment, Statement of Grounds and Authorities,

(20) 1991 Oct 24 Supplemental Memorandum and Exhibits in Support of Motion for Summary Judgment filed.

(21) 1991 Nov 4 Opposition to Motion to Strike Amended Answer, Points and Authoriites filed.

(22)1991 Dec 19-Case called for Hearing on Summary Judgment in Open Court Before Judge Lawrence H. Rushworth. Counsel heard. Plaintiff filed, "Affidavit". Court denied Defendant's Motion for Summary Judgment and denied State's Motion to Strike (Copies mailed to atty's Dalnekoff and Levin 1/8/92)

(23) 1992 Jan 23 Notice and Certificate of Service filed. (Answers to Interrogatories)

ALL ENTRIES TO BE MADE ON COMPUTER CASE #

| Robert Joel Zakroff | 1990 Jan. 18 | | FOLIO 120 |
|---------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| | | STOW MANUFACTURING COMPANY | Receipt No Date Pd ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 20.pd Sheriff Sheriff Sheriff |
| | | VS. | |
| | | | Exam. Cross Claim |
| | | * DAVID HIGGS INCIV. & t/a CONTRACTOR PUMPS AND EQUIPMENT CO. | 3rd Party Claim |
| 1 moun muchy | | JAMES J. COTTER, indiv. & t/a CONTRACTOR PUMPS AND EQUIPMENT | Fi Fa |
| Christopher J. Kunz* | | co. | Attachment |
| | | | TOTAL COSTS 120.00 Receipt No. 1123480 Date Pd. 6-22-92 By: THERESE HARRIGAN |
| | | JURY | |
| Jan. 18 Maryland for (2) 1990 Jan 25 Notice | ce of De | certified copy of docket entries from the rundel County filed. (Contract) mand of Jury Trial mailed to Messrs. Zakro filed. (Stow Manufacturing Co.) | District Court of |

5) 1990 Nov 26 Affidavit in Compliance with Soldiers and Sailors filed.

(6) 1990 Dec. 4 Order of Court filed. Order of Default is GRANTED. (Copy mailed to Attorney Zakroff and David Higgs and James Cotter on 12/7/90)

(7) 1990 Dec. 7 Notice of Default Order issued and mailed to David Higgs, Ind. & t/a Contractors Pump & Equipment Co. and James J. Cotter, Individually and t/a Contractors Pump & Equipment Co. (Copy mailed to Attorney Zakroff)

(8) 1991 Jan. 24 Motion for Entry of Judgment by Default filed.

(9) 1991 Feb. 13 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Zakroff and

(10) 1991 Feb. 13 Judgment extended in favor of Plaintiff, Stow Manufacturing Co., Against Defendant David Higgs, Ind, & t/a Contractors Pump & Equipment Co. for \$9,864.47 plus interest from date and costs.

INDEXED IN JUDGMENT INDEX

(11) 1991 Mar. 7 Suggestion of Bankruptcy filed.

(12) 1991 Mar. 13 Correspondence filed. Re: Motion to Vacate.

(13) 1991 Mar. 15 Correspondence filed. Re: Motion to Vacate.

(14) 1991 Mar. 18 Correspondence filed. Re: Request to set aside and vacate judgment.

(15) 1991 Mar. 18 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire) = Jury Sworn before Judge Lawrence H. Rushworth. Case called. No parties present in court. Def's Motion to set aside judgment DENIED by Court. Copies mailed to Attys. Zakroff, Krunz and Murphy on

| Joel J. Shugarman LEVI AND SHUGARMAN | 1990 Jan. 18th | NORA SNOWDEN | CIVIL LAW DOCKET 144 FOLIO 121 |
|-----------------------------------------|----------------------|--------------|----------------------------------------------------------------------------------|
| | | | Receipt No. L-105770 Date Pd. 1/18/90 ADVANCE CLERK 80.00pd. By:Levi & Shugarman |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.00pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff |
| | | vs. | Sheriff |
| | | MARIE SLACUM | Exam. |
| 1121311 | | | Cross Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| 1 | | | TOTAL COSTS 10.00 Receipt No |
| | | | By: LEVI & SHUGARMAN |

(1) 1990 Jan. 18 Complaint filed. (Motor Tort)
(2) 1990 Jan. 26 Summons issued and mailed to Attorney Shugarman for service by Private Process. (3) 1990 Mar. 6 Order of satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

| Francis H. Young KING & NORDLINGER | 1990 Jan. 18th | FIRST AMERICAN BANK, N.A. | CIVIL LAW DOCKET 144 FOLIO 122 |
|-------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| | | | Receipt No.L-105771 Date Pd1/18/90 ADVANCE CLERK _25_00pd. Byking & Nordlinger |
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | CAPITAL AREA PERSONNEL SERVICES, INC. | Exam. Cross Claim |
| 1121312 | | JOSEPH F. HEENEY | 3rd Party Claim |
| 1121312 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| L112154 \$10.00pd by G | regory Joh | nnson for Assignment of Judgment 10-23-90 | TOTAL COSTS Receipt No. Date Pd. By: |
| 1) 1990 Jan. 18 Exempl | ified Copy | y of the Order of Court from the Superior | Court of the District of |
| 2) 1990 Jan. 18 Judgme the Defendants sum of \$25,000 can Bank's pri | nt entered, Capital .16 with i | filed. (Foreign Judgment) d in favor of the Plaintiff, First America Area Personnel Services, Inc. and Joseph interest thereon at the floating rate of 2 per annum, as adjusted from time to time, IV of the Complaint; | n Bank, N.A. and against F. Heeney, for the |
| 3) 1990 Jan. 18 Judgme the Defendants \$118,000.00 wi | nt entered, Capital th interes | d in favor of the Plaintiff, First America Area Personnel Services, Inc. and Joseph st thereon at the floating rate of 2% over as adjusted from time to time, from March | F. Heeney, for the sum of |
| of \$20,000.00 Bank's prime r | with inte | d in favor of the Plaintiff, First America a Personnel Services, Inc. and Joseph F. F rest thereon at the floating rate of 2% or annum, as adjusted from time to time, from and IV of the Complaint. | deeney for the sum |
| rersonner serv. | ices, inc. | INDEXED IN JUDGENT INDEX led Judgment issued and mailed to, Judgmen and Joseph F. Heeney. (COpy mailed to At | torney Young) |
| 5) 1990 Feb. 16 Affid. | vit filed on for Sup | . (Capital Area Personnel Services, Inc.) plementary Proceedings (Examination of Jud | |
| , o mar. , two cop | res or rei | iled. Petition for Supplementary Proceedition for Supplementary Proceedings and Conformation for service by Private Process. (Capital | medium at 12 and a second |

(10) 1990 Apr. 17 Affidavit of Private Process Server filed. (Joseph F. henney, 3/29/90)

(11) 1990 oct. 22 Line Assigning judgment filed....Sum of \$ 37,250.00 the judgment is hereby assigned to RONALD FELDMAN, 10016 SEVEN HILL LANE, POTOMAC MD 20854.

| ET 144 23 |
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| 00pd |
| 1. OQ Opd. |
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| |

- (Terry L. Millionie)
- (5) 1990 Apr. 30 Request for reissue filed.
- (6)]990 May]] Summon reissued and mailed to attorney Zauner for serviceby private process.
- (7) 1990 June 8 Answer to Complaint, Prayer for Jury Trial filed.
 (8) 1990 June 8 Interrogatories filed.
 (9) 1990 June 8 Notice to take Deposition filed.

- (10) 1990 Aug. 9 Notice to take Deposition filed.
- (11) 1990 Sept 20 Notice to take Deposition filed.
- (12) 1990 Oct 12 Motion to Strike Appearance filed.
- (13) 1990 Oct. 22 Order of Court filed. Motion to Strike Appearance GRANTED. (Copies mailed to Attorneys Harlan, Zauner and Touhey on 10/30/90) (stricken as to Attorney Harlan only -Attorney Zauner continues to represent plaintiff)
- (14) 1990 Nov. 7 Notice to take Deposition filed.
- (15) 1990 Nov. 9 Response to Motion for Production of Documents filed. (16) 1990 Nov. 9 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (17) 1991 Nov. 14 Order for Civil Mediation filed.

Charles Cahn, II **CIVIL LAW DOCKET 144** WEINBERG & GREEN 1990 124 Jan. FOLIO 18th GENERAL MOTORS ACCEPTANCE CORPORATION Receipt No. L-105773 Date Pd. ___1/18/90__ ADVANCE CLERK 80.00pd. By: Weinherg & Green ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff _____ Sheriff ___ Sheriff _____ VS. TYRONE HOLLAND Exam. .. Cross Claim ... 3rd Party Claim___ 1121314 Supp. Proc.___ Fi Fa Attachment ____ TOTAL COSTS ___ Receipt No. __ Date Pd. Ву:___

- (1) 1990 Jan. 18 Complaint, Affidavit, Exhibits and Motion for Summary Judgmetn, and Statement of Grounds and Authorities filed. (Contract)
- (2) 1990 Jan. 26 Summons issued and mailed to Attorney Cahn for service by Private Process.

(3) 1990 May 24 Request to Reissue Summons filed.(4) 1990 June 18 Summons reissued and mailed to Attorney Cahn for service by private process.

> 1101314 All entries to be made on computer case # C-92- 07487

| Dale B. Garbutt Mara E. Schechter WHITEFORD, TAYLOR & PRESTON | 1990 Jan. | | CIVIL LAW DOCKET 1 FOLIO 125 |
|---------------------------------------------------------------|--------------|------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| | 18th | NOVA WOOD PRODUCTS, INC. | Receipt No. L-105774 Date Pd. 1/18/90 ADVANCE CLERK 80.00pd By: Whiteford, Taylor Preston ADDITIONAL COSTS |
| | | Vs. | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | MILTON W. BOSLEY AND COMPANY, INC. | Exam. Cross Claim |
| 1121315 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| 1 | | | TOTAL COSTS 10.00 Receipt No. L107180 Date Pd. 3-13-90 |
| | | | By: WHITEFORD, TAYLOR & PRESTON |

(3) 1990 Feb. 8 Return of Private Process Server filed. (Bosley Wright 1/1/90)

(4) 1990 mar. 12 Dismissal without prejudice filed...VOLUNTARILY DISMISSES WITHOUT PREJUDICE

| Abraham L. Adler | 1990 Jan. 18th | DRS. GREENSTEIN, BAITCH, FRIEDMAN AND SALTZMAN, P.A. Appellants | CIVIL LAW DOCKET 144 FOLIO 126 Receipt No. L-105775 Date Pd1/18/90 ADVANCE CLERK 80.00pd. By Ahraham Adler |
|-------------------|----------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121316 Pro Se | | VS. HARRIS B. FINE Appellee | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim Srd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

- (1) 1990 Jan. 18 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1990 Jan. 29 Notice of Appeal (De Novo) issued and mailed to Attorney Adler and Harris Fine.
 (3) 1990 Mar 16 Case at issue issues joined elects Court trial before Judge Goudy, Testimony taken. Verdict of the Court entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff, DRs. Greenstein, Baitch, Friedman and Saltzman, P.A. against the Defendatn Harry B. Fine for the sum of \$160.00 (Copies mailed to Messrs. Alder and Harris B. Fine on 3/22/90)
- (4) 1990 mar 16 Judgment enterd in favor the Plaintiff and against the Defendant, Harry B. Fine for the sum of \$160.00 INDEXED IN JUDGMENT INDEX
- (5) 1991 Nov 7 Notice of Service filed.(6) 1991 Nov 7 Notice of Service filed.

| 1990 Jan. | | FOLIO 127 |
|--------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18th | JOULE ENGINEERING CORPORATION | Receipt No. L-105797 Date Pd. 1/19/90 ADVANCE CLERK 80.00pd. By:Bernstein, Sakellaris & Ward ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | vs. | |
| | MARK SCHOENBERGER AND AD/TEK V L TECHNICAL ENGINEERING SERVICES, INC. | Exam |
| | | 3rd Party Claim |
| | | Supp. Proc. |
| | | Fi Fa |
| | | Attachment |
| | | |
| | | TOTAL COSTS Receipt No Date Pd |
| | Jan. | Jan. 18th JOULE ENGINEERING CORPORATION VS. MARK SCHOENBERGER AND AD/TEK V L |

1990 Jan. 18 Certified Copy of the Order of Court to take Out of State Deposition from the Superior Court of New Jersey Middlesex County filed.
 1990 Jan. 18 Request for Issuance of Subpoenas and Exhibits filed.
 1990 Jan. 18 Subpoenae for Depositions issued and delivered to Attorney Baylin for service by Private Process.

| Joel L. Katz | 1990 Jan. 18th | JOHN JOSEPH MEYER | CIVIL LAW DOCKET 14 FOLIO 128 |
|--------------|----------------------|------------------------------|---------------------------------------------------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | Vs. | ADDITIONAL COSTS Clerk 80.pd 10.p Plaintiff Sol. 10.pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | MOTOR VEHICLE ADMINISTRATION | Exam. Cross Claim |
| 1121318 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment . |
| | | | TOTAL COSTS 100,00 |
| | | | Receipt No. L108042 Date Pd. 4-20-90 By: JOEL KATZ |

(1) 1990 Jan. 18 Complaint for Writ of Mandamus and Affidavit filed.
(2) 1990 Feb. 1 Summons issued with Writ of Mandamus and delivered to the Sheriff to be served.
(3) 1990 Feb. 5 Request for Production filed. (to MVD from John Meyer)
(4) 1990 Feb. 5 Interrogatories filed. (to MVD from John Meyer)
(5) 1990 Apr. 18 Stipulation of Dispicaci filed.

(5) 1990 Apr. 18 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

| Arnold S. Kaplan | 1990 Jan. 18th | WALTER CRONIN Appellant | CIVIL LAW DOCKET 144 FOLIO 129 Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS |
|----------------------------------------------------------|----------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Open Costs from Orphan's Court are \$8.00 & \$18.00 PAID | | VS. DECISION FROM THE ORPHAN'S COURT OF ANNE ARUNDEL COUNTY | Clerk 90.00 Plaintiff Sol. 10.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs 100.00 Receipt No. 1-110273 Date Pd. 7/27/90 By: Arnold S. Kaplan |

- (1) 1990 Jan. 18 Original Papers and Certified Copy of the Docket Entries from the Orphan's Court for Anne Arundel County filed. (Appeal)
 (2) 1990 Jan 29 Official Receipt from the Register of Wills filed.
- (3) 1990 May 11 Agreement filed.

DISMISSED PER JUDGE WOLFF'S INSTRUCTIONS

| | 1990 Jan. 19th | A.A. COUNTY DEPT. OF DEMESTIC RELATION-CHILD SUPPORT DIVISION | CIVIL LAW DOCKET 144 FOLIO 130 Receipt No. Date Pd. ADVANCE CLERK By: |
|-------------------|----------------------|---------------------------------------------------------------|-------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff |
| 1,101200 | | LARRY GRAVES-EL Petitioner | Supp. Proc. |
| 1121320 Pro Se | | | Fi Fa |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Jan. 19 Application for Bail Review, Motion for Speedy Trial and Exhibits filed. (Habeas Corpus)
 (2) 1990 Jan. 30 Application for Bail Review is granted. (Copies mailed to Larry Graves-El and States Attorney)

| Barry E. Gordon Ronald S. Canter WOLPOFF AND ABRAMSON HARRY K WOLPOFF | 1990 Jan. | | CIVIL LAW DOCKET 144 FOLIO 131 |
|--------------------------------------------------------------------------------|--------------|------------------------------|-------------------------------------------------------------------------------------|
| | 19th | NEW BEGINNINGS AT WHITE OAK | Receipt No. L-105798 Date Pd. 1/19/90 ADVANCE CLERK 80.00pd. By: Wolpoff & Abramson |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff |
| | | | Sheriff |
| | | Vs. | Sheriff |
| | | NATIONWIDE INSURANCE COMPANY | Exam. Cross Claim |
| 1121321 | | | 3rd Party Claim |
| 1121321 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| DBERT R. SMITH | | | |
| | | | |
| | | | TOTAL COSTS 20.00 Receipt No. L111614 |
| | 7. | | Date Pd. 10-2-90 By: WOLPOFF & ABRAMSON |

- (1) 1990 Jan. 19 Complaint and Exhibits filed. (Contract)
 (2) 1990 Jan. 29 Summons issued and mailed to Attorney Canter for service by Private Process.
 (3) 1990 Apr. 17 Amended Complaint filed.
 (4) 1990 Apr. 17 Correspondence filed. Re: Request to issue amended complaint.
 (5) 1990 May 4 Summons (Amended) issued and mailed to Attorney Canter for service by private process.
 6) 1990 July 19 Stipulation filed. RE: Twenty day extension of time
- (7) 1990 Sept. 28 Stipulation of Voluntary Dismissal with Prejudice filed.... PLANTIFFS DISMISSES WITH PREJUDICE AGAINST THE DEFENDANT.

| Elliott A. ALman | 1990 Jan. 19th | COLONIAL INSURANCE CO. OF CALIFORNIA | CIVIL LAW DOCKET 144 FOLIO 132 |
|------------------|----------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | as subrogee of LINDA HERRELL | Receipt No. L-105799 |
| | | | Date Pd1/19/90 |
| | | | ADVANCE CLERK 80.00pd. |
| | | | By Elliott A. Alman |
| | | | ADDITIONAL COSTS |
| | | | Clerk10.pd |
| | | | Plaintiff Sol. 10-00pd. |
| | | | Defendant Sol |
| | | | Sheriff |
| | | | Sheriff |
| | | VS. | |
| | | | Exam. |
| | | CAROL E. WHITACRE | Cross Claim |
| | | | 3rd Party Claim |
| 1121322 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | (100, common on a set of the following and the set of |
| | | | TOTAL COSTS 10.pd Receipt No. L108001 |
| | | | Date Pd. 4-19-90 |
| | | | By: FILLOTT ALMAN |
| | | | |

(1) 1990 Jan. 19 Complaint filed. (Motor Tort)
(2) 1990 Jan. 29 Summons issued and mailed to Attorney Alman for service by Private Process.

(3) 1990 Mar. 19 Affidavit of Private Process Server filed. (Carol E. Whitacre 3/3/90

(4) 1990 Apr. 16 Notice of dismissal filed....DISMISSED

CIVIL LAW DOCKET 144 Paul S. Haar 1990 CAMERON & HORNBOSTEL 133 **FOLIO** Jan. HOWARD H. PARKER, III 19th Receipt No. L-105800 Date Pd. __1/19/90_ ADVANCE CLERK 80.00pd. By Cameron & Hornbostel ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10, 10 Sheriff A.A. 45.00pd. Sheriff B. County 15.00pd. Sheriff _ # CHRESTOPHER DALE GARBNER DISMISSED Exam. WITH PREJUDICE 5/2/91 Cross Claim _ AND 3rd Party Claim. # GHARLES FRANCIS CARDNER DISMISSED 4-26-9 1121323 Supp. Proc.__ * George M. Church Fi Fa ____ # John R. Greene *JAN-OBREBSKI-- Dismissed with prejudice 11/15/90 Attachment _ JACK BENNETT STATON, JR. TOTAL COSTS _ Receipt No. -Date Pd. __ JURY By:_ (1) 1990 Jan. 19 Complaint for Personal Injury, Jury Demand & Certificate of Admission to practice Law in Maryland filed. (Motor Tort) (2) 1990 Jan. 29 Summons issued and delivered to the Sheriff to be served. (45.00pd) Sheriff's Return: (Christopher Dale Gardner) Served 2/1/90 (Charles Francis Gardner) Non Est 2/13/90 Not living here (Jack Bennett Staton, Jr.) Served 1/30/90 (3) 1990 Jan. 29 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00p Sheriff's Return: (Jan Obrebski) Served 2/9/90 (4) 1990 Mar 5 Answer filed. (Jan Obrebski) (5) 1990 Mar 5 Interrogatories filed. (6) 1990 Mar 5 Interrogatories filed. (7) 1990 Mar 5 Answer filed. (Christopher Dale Gardner and Charles Francis Gardner) (8) 1990 Mar 5 Request for Production of documents filed. (9) 1990 Mar 5 Interrogatories filed. (10) 1990 Mar 9 Order for Summons Duces Tecum for Deposition filed. (11) 1990 Mar 9 Order for Summons Duces Tecum for Deposition filed. (12) 1990 Mar 9 Two (2) Summons Duces Tecum for Deposition issued and mailed to Attorney Greene for service by Private Process. (13) 1990 Mar 9 Motion to Dismiss filed. (14) 1990 Apr. 26 Order of court filed.....ORDERED that Plaintiff's Action is dismissed as to defendant Charles Francis Gardner . Copies mailed by judge's Secy. . CHARLES FRANCIS GARDNER DISMISSED ONLY (15) 1990 May 18 Plaintiff's Opposition to Motion to Dismiss, Points and Authorities filed. (16) 1990 May 18 Plaintiff's Answers to Interrogatories filed. (17) 1990 May 18 Plaintiff's Interrogatories to Defendant filed. (18) 1990 May 18 Plaintiff's Request for Production of Documents filed. (19) 1990 May 18 Plaintiff's Interrogatories to Defendant filed. (20) 1990 May 18 Plaintiff's Request for Production of Documents filed. (21) 1990 May 22 Response to Plaintiff's Opposition to Motion to Dismiss with Exhibits filed. (22) 1990 May 23 Motion to Consolidate, Points and Authorities filed. (23) 1990 May 30 Notice of Deposition filed.
(24) 1990 May 30 Order for Five Summons Duces Tecums for Depositions filed. (25) 1990 May 30 Five summons Duces Tecums for Depositions issued and mailed to Attorney Greene for service by process.

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(26) 1990 June 6 Notice to take Records Deposition filed. (27) 1990 June 6 Notice to take Records Deposition filed. (28) 1990 June 6 Request for Two Subpoena Duces Tecums filed. (29) 1990 June 6 Two Subpoena Duces Tecums issued and mailed to Attorney Church for service by private process. (30) 1990 June 20 Notice of Taking Oral Deposition filed. (31) 1990 June 26 Motion to Compel Discovery and for Sanctions, Points and Authorities in Support of Motion to Compel filed. (32) 1990 July 5 Order of Court filed. ORDERED, that Defendant Christopher Dale Cardner (Cardner") shall answer Plaintiff's Interrogatories and respond to Plaintiff's Request for Production of Documents within twnety-five (25) days of the entry of this Order. (Copies mailed to Attorney's Haar and Creene on 7/5/90) (33) 1990 July 6 Defendants Answer to Plaintiff's Request for Production of Documents filed. (34) 1990 July 16 Answers to Interrogatories filed. (Christopher D. Cardner) (35) 1990 Nov 5 Notic. of Taking Oral Deposition filed. (36) 1990 Nov 13 Motio. for Independent Medical Evaluation, Points and Authorities, Affidavit filed. (37) 1990 Nov. 15 Line filed. Re: Dismiss with prejudice Jan Obrebski as a Defendant. DISMISSED WITH PREJUDICE AS TO JAN OBREBSKI, ONLY (38) 1990 Nov. 16 Motion for Default Judgment and Points and Authorities filed. (39) 1990 Nov. 19 Response to Motion for Independent Medical Evaluation with Exhibits filed. (40) 1990 Nov. 30 Request for five Subpoenas filed. (41) 1990 Nov. 30 Five Subpoenas issued and mailed to Attorney Haar for service by private process. (42) 1990 Dec. 3 Amended Opposition to Motion for Independent Medical Evaluation with exhibits filed. (43) 1990 Dec. 3 Order of Court filed...ORDERED, that cases 1121323 and 1121988 are Consolidated. (copies mailed to Messrs. Greene, Kenney and Haar) (44) 1990 Dec. 6 Notice of Consolidation issued and mailed to all Attorneys on record. 1121323 and 1121988 are Consolidated (45) 1990 Dec 10 Correspondence filed. RE: Remove name from Court Records. (46) 1990 Dec 10 Order for Summons Duces Tecum for Deposition filed. (47) 1990 Dec 10 Subpoena Duces Tecum issued and mailed to Atty Greene for Service by Private Process. (Cust Rec Greater Laurel Beltsville Hosp) (48) 1990 Dec 10 Notice of Deposition filed. (49) 1990 Dec 11 Correspondence filed. RE: Send no more copies (50) 1990 Dec. 14 Copy of Correspondence filed. Re: Hearing on 12/26/90 (51) 1990 Dec. 14 Request for Subpoena filed. (52) 1990 Dec. 14 Subpoena for Witness issued and delivered to Attorney Haar for service. (53) 1990 Dec. 20 Motion for Continuance of Hearing on Motion for Independent Medical Evaluation and Trial Date and Exhibits filed. DENIED 12/20/90 (54) 1990 Dec. 20 Response to Plaintiff's Response to Motion for Independent Medical Evaluation and Exhibits filed. (55) 1990 Dec. 20 Affidavit of Kathy Rogers filed. (56) 1990 Dec. 21 Opposition to Defendant's Motion for Continuance of Hearing on Motion for Independent Medical Evaluation and Trial Date and Supplemental Opposition to Defendant's Motion for Independent Medical Evaluation and Exhibits filed. (57) 1990 Dec. 26 Case called for Hearing on Motion for Examination in Open Court before Judge H. Chester Coudy, Jr. Testimony taken. Case postponed until witness Schaible is available for testimony. (Copies mailed to Attorneys Haer, Creene on 1/4/91) (58) 1991 Jan. 9 Motion in Limine filed. (59) 1991 Jan. 9 Answer to Plaintiff's Most Recent Supplemental Opposition to Defendants Motion for Independent Medical Evaluation with Exhibits filed. (60) 1991 Jan. 10 Case called on Motion in Open Court before Judge H. Chester Coudy, Jr. Testimony taken. Counsel heard. Court granted Defendant's Motion for Independent Medical Evaluation. Court granted Defendant's Motion in Limine. Counsel to prepare Order. (Greene). Court granted Defendant's Motion for Postponement for trial. January 17 trial date to be reset. Copies mailed to Messrs Creene 7 Haar, Esq. (61) 1991 Jan. 24 Request for Subpoena filed. (62) 1991 Jan. 24 Subpoena issues and delivered to Attorney Green for service by Private Process. (63) 1991 Jan. 31 Order of Court filed...ORDERED, that the Defendant's Motion for Independent Medical Evauluation is Cranted....(copies mailed to Messrs. Creene and Haar) (64) 1991 Feb. 1 Order for Summons Duces Tecum for Deposition filed. (65) 1991 Feb. 1 Subpoena Duces Tecum issued and mailed to Attorney Haar for service by private process. (66) 1991 Apr. 3 Plaintiff's Motion for Partial Summary Judgment and Exhibits filed. (67) 1991 Apr. 3 Request for six Subpoenas filed. (68) 1991 Apr. 3 Six Subpoenas issued and mailed to Attorney Haar for service by private process. (69) 1991 Apr. 5 Order of court filed...ORDERED, the Default Judgment Denied. (70) 1991 Apr. 5 Order of Court filed...ORDERED, the Default Judgment is Granted. (copies mailed to Messrs. Haar, Greene and Mr. Staton.) (71) 1991 Apr. 8 Notice of Default issued and mailed to Jack Staton)

LAW DOCKET 144 HOWARD H. PARKED, III 133 **FOLIO** CHRISTOPHER DALE GARDNER JACK BENNETT STATON, JR. 1121323 (72) 1991 Apr 25 Request for Subpoena filed. (73) 1991 Apr 25 Subpoena issued and mailed to Atty. Hear for service by private process. (74) 1991 May 2 Plaintiff's Motion to Dismiss Defendant Christopher Dale Gardner with Prejudice,

Points and Authorities filed. "DISMISSED WITH PREJUDICE AS TO CHRISTOPHER DALE GARDNER ONLY"

(75) 1991 June 20 Case called for Hearing on Damages in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Defendant (Jack Bennett Staton, Jr.) not present. Court enters a Judgment in favor of the Plaintiff Howard H. Parker III, against the defendant Jack Bennett Staton, Jr. in the amount of \$145,000.00 plus any open costs (Copy mailed to Atty Haar and Jack Staton, Jr. 6/26/91)

(76) 1991 June 20 Judgment entered in favor of the Plaintiff Howard H. Parker III and against the defendant Jack Bennett Staton, Jr. in the amount of \$145,000.00 plus any open costs. (77) 1991 July 18 Plaintiff's Motion for Discovery in Aid of Enforcement filed.

(78) 1991 July 31 Case called for Hearing on Examination in Open Court before Judge Lawrence Rushworth. Counsel heard. Defendant not present in court. Court ordered Body Attachment issue for Jack Bennett Staton, Jr. only. (Copy mailed to Atty Haar and Jack Staton 8/9/91)

(79) 1991 Aug 5 Bench Warrant issued and delivered to Sheriff for Service. Sheriff's Return: (Jack Barneet Staton Jr) picked up 8/9/91

(80) 1991 Aug. 15 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ)

(81) 1991 Aug. 16 Case called for Heraing on Bond Hearing in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Case is continued, def. must produce all documents requested in open court. Court dismissed the body attachment, def. may be released. (Copies mailed to Attorney Haar and Jack Staton on 8/19/91)

(82) 1991 Aug. 16 Release from Prison issued and delivered to the Sheriff and faxed to the AADC.

| Dale A. Cooter COOTER & GELL | 1990 Jan. 19th | JMO PROPERTIES, INC. | CIVIL LAW DOCKET 144 FOLIO 134 Receipt No. L-105801 Date Pd. 1/19/90 ADVANCE CLERK 80.00pd. By Cooter & Gell ADDITIONAL COSTS |
|---------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. LUNDBERG BUILDERS, INC. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Exam. |
| 1121324 MICHAEL, DARROW | | | Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | Juk'x | TOTAL COSTS 20.00 Receipt No. L114136 Date Pd. 1-28-91 By: COOTER & GELL |
| (2) 1990 Jan. 29 Sum (3) 1990 Feb. 22 Mo | tion to Di | ary Demand and Certificate of Out-of-State ed and mailed to Attorney Cooter for servismiss filed. (DISMISS AS TO COUNT II ON (Lundberg BuildersInc) | (Y) |

- (5) 1990 Feb. 22 Interrogatories lited. (6) 1990 feb. 23 Motion for COnsolidation, Points and Authorities filed. (6) 1990 feb. 23 Motion for COnsolidation to Defendant's Motion to Dismiss (7) 1990 Mar. 8 Plaintiff's Opposition to Defendant's Motion to Dismiss filed.
- (8) 1990 Mar. 9 Consent to Motion for Consolidation filed.
 (9) 1990 mar. 28 Responses to Interrogatories to JMO Properties Inc filed.
- (10) 1990 mar. 30 Request for Production of Documents filed. (Lundberg Builders Inc)
 (11) 1990 Apr 11 Case called for Hearing on Motion to Dismiss in Open Court before
 Judge Eugene M. Lerner. Testimony taken, Counsel heard. Court Denied Motion to dismiss. (copies mailed to Messrs. Cooter and Darrow).
- (12) 1990 Apr 11Notice for Banc Review filed.
- (13) 1990 Apr. 23 Order of Court filed...ORDERED, that the Motion for In Banc Review is Granted. (copies mailed to Messrs. Darrow and Cooter, also to Judge Williams, Judge Cawood
- (14) 1990 Apr. 23 Copy of Order of Court filed...ORDERED that cases 1121324 and 1120787 are Consolidated.

CASES 1121324 AND 1120787 ARE CONSOLIDATED.

ALL FURTHER PLEADINGS TO BE FILED IN CASE 1120787

- (15) 1990 Nov. 20 Copy of Hearing Sheet as filed in 1120787 filed.
- (16) 1990 Nov. 20 Judgment entered in case #1120787 against Joseph Boggs in favor of Lundberg Builders for thw sum of \$18,131.47 and costs of suit.
- (17) 1991 Jan. 24 Order of satisfaction filed.....PAID, S ETTLED AND SATISFIED.

| Alan L. Fishbein FISHBEIN & FISHBEIN | 1990 Jan. 19th | HANKIN CONSTRUCTION, INC. | CIVIL LAW DOCKET 144 FOLIO 135 Receipt No. L-105802 Date Pd. 1/19/90 ADVANCE CLERK 80.00pd. By:Fishbein & Fishbein ADDITIONAL COSTS |
|-----------------------------------------|----------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | vs. | |
| | | THOMAS P. TURCHAN, JR. individually and t/a TURCHAN AND WELLS ASSOCIATES | Exam |
| | | | 3rd Party Claim |
| 1121325 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment _ |
| 1 | | | |
| 1 | | | TOTAL COSTS 10.00 Receipt No. L107350 Date Pd. 3-22-90 By: FISHBEIN & FISHBEIN |

(1) 1990 Jan. 19 Complaint and Exhibits filed. (Contract)
 (2) 1990 Jan. 29 Summons issued and mailed to Attorney Fishbein for service by Private Process.
 (3) 1990 Feb. 27 Affidavit filed.....(Thomas Turchan 2-20-90)

(4) 1990 Mar. 14 Affidavit filed....(THOMAS TURCHAN 2-20-90)
(5) 1990 mar. 19 Line filed.....DISMISSED WITH PREJUDICE.

DISMISSED WITH PREJUDICE

| | | | CIVIL LAW DOCKET 144 |
|--------------------|----------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| effrey T. Weinberg | 1990 Jan. 19th | MARY A. LYNCH Claimant Appellant | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Defendant Sol. Defendant Sol. Defendant Sol. |
| (121326) | V [*] | VS. WENDY'S RESTAURANT Employer Appelle AND OLD REPUBLIC INSURANCE COMPANY Insur | Sheriff Sheriff Sheriff BALT. CITY 165_00pd Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| Alfred M. Porth | | Appellee | Fi FaAttachment |
| | | TURY | TOTAL COSTS 195.00 Receipt No. 1115122 Date Pd. 3-6-91 By: ASSOC, RISK SERVIC |

- 1990 Jan. 19 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of
 Baltimore City filed. (Admin. Appeal)
 Baltimore City filed. (Admin. Appeal)
 One of transfer mailed to Attorneys Weinberg and Porth.

- (4) 1990 Peb. 3 Answer to Claimant's Appeal Fetters Filed.

 (4) 1990 Apr. 25 Notice to take Video Deposition De Bene Esse filed.

 (5) 1991 Mar. 5 Line of Dismissal filed......DISMISS APPEAL FROM WORKER'S COMPENSATION COMMISSION UPON PAYMENT OF COSTS.

DISHISSED

CIVIL LAW DOCKET 144 1990 Richard T. Brice Jan. Allan B. Blumberg 137 STATE OF MARYLAND Acting by and through **FOLIO** 19th the Board of Public Works to the use of the Department of Economic and Receipt No. L-105849 DOUGLAS SILBER Community Development, (now known as Date Pd. 1/23/90 ADVANCE CLERK 80.00pd the Department of Housing and Communit Development By: State Roads ADDITIONAL COSTS _10_pd Clerk Plaintiff Sol. 10.pd Defendant Sol. 10 pd Sheriff A.A. 30.00pd. Sheriff B. City 90.00pd. Sheriff RECORDING FEE 25.50 pd ASSMT. 10.pd L117223 VS. - ATTMAN/OLAZER P.B. COMPANY, et al Exam. ASSIGNED TO FIRST NATI. BANK OF MD 5-31-91 Cross Claim ... * FREDERICK E. CHIPPENDALE * WILLIAM E. EYRING, JR. Trustees 3rd Party Claim... 1121327 * EQUITABLE BANK, NATIONAL ASSOCIATION Supp. Proc .__ * PHILIP CARROLL * Bruce E. Alexander Fi Fa _ * HUNTER F. CALLOWAY Trustees Marjorie Wax* Attachment **Robert M. Pollock FAIRFAX SAVINGS ASSOCIATION ** ANNE ARUNDEL COUNTY, MARYLAND By: STATES ROAD L-116813-\$7,583,333.33-inquisition Pd. COMMISSION 5/17/91, State of Md (1) 1990 Jan. 19 Petition for Condemnation, Plaintiff's Request for Admission of Facts and Genuineness of Documents, Exhibits and Interrogatories filed. (2) 1990 Jan. 29 Summons issued and delivered to the Sheriff to be served. (30.00pd) Sheriff's Return: (Attman/Glazer P.B. Co., serve Leonard Attman, Gen. Partner Served 2/9/90 (A.A. County serve Stephen Beard)Served 1/31/90 (3) 1990 Jan. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served. (90.00pd) Sheriff's Return: (Frederick E. Chippendale) Served 2/2/90 (William E. Eyring, Jr.) Served 2/2/90 (Equitable Bank, National Assoc., serve Virginia Scheible)Served 2/2/90 (Philip Carroll)Served 2/2/90 (Hunter F. Calloway) Served 2/2/90 (Fairfax Savings Assoc., serve R. Jacobs, Vice Pres.) Non Est - no longer with Fairfax Saving Assoc. (4) 1990 Feb 5 Answer to Condemnation Petition filed. (5)1990 Feb16 Amended Petition for Condemnation filed. (6) 1990 Mar 14 Line filed. RE: Reissue (7) 1990 Mar 16 Notice of Entry of Appearance filed. (8) 1990 Mar 19 Answer to Amended Petition for Dondemnation filed. (9) 1990 Mar 23 Notice of Deposition Duces Tecum filed. (10)1990 Mar 23 Request for Production of Documents filed. (11) 1990 Mar 23 Interrogatories filed. (12) 1990 Mar Line filed. RE: Strike the Notice of Deposition Duces Tecum from the docket (13) 1990 Apr 2 Line filed. RE: Strike Appearance (14) 1990 Apr19 Summons reissued and mailed to the Sheriff of Baltimore Coutny to be served. Sheriff's Return: (David M. Blum) Derved 4/12/90 (15) 1990 Apr. 20 State of Maryland's Rasponse to Attman/Glazer's Request for Production of Documents filed. (16) 1990 Apr. 25 Notice of Entry of Appearance filed. (Marjorie H. Wax of Ailes & Stockbridge for Equitable Bnak) (17) 1990 Apr. 26 State of Maryland's Amended Response to Attman/Glazer's Request for Production of Documents filed. (18) 1990 Apr 30 Notice of Entry of Apperance filed. (Majorie M Wax for Trustees)

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(19) 1990 May 1 Notice of Withdrawal of Appearance filed. (20) 1990 May 1 Defendant's Response to Plaintiffs' Request for Admission of Facts and Genuineness of Documents filed. (21) 1990 May 23 State of MD's Answers to Attman/Glazer's Interrogatories filed. (22) 1990 July 30 State of Maryland's Supplemental Answers to Attman/Glazer's Interrogatories (23) 1990 Oct. 4 Motion for Summary Judgment and Inquisition, Points and Authorities, Memorandum of (24) 1990 Oct. 12 Motion for Stay and Memorandum Opposition to Motion for Summary Judgment with Opinion and Order filed. Exhibits filed. (25) 1990 Oct. 17 Answer to Petition for Condemnation and Amended Petition for Condemnation filed. (26) 1990 Oct. 18 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court denied motion to amend order of Oct. 1, 1990. Plaintiff reserved motion to amend. Court held motions under advisement. Copies mailed to Messrs. (27) 1990 Oct. 19 Order of Court filed. ORDERED, that Motion for Stay is GRANTED in the above case Mathias, Lloyd, Silber and Brice. until, and only until, such time as case number 3113812 has been appealed to the Court of Special Appeals and/or the Court of Appeals. Copies mailed to Messrs. Mathias, Lloyd, (28) 1990 Oct. 22 Order of Court filed. ORDERED, that both Motions to Amend Judgment be, and hereby are DENIED. Copies mailed to Messrs. Mathias, Lloyd, Silber and Brice. (29) 1990 Oct. 24 Motion to withdraw Funds from Escrow, Request for Expedited Hearing filed. (30) 1990 Nov. 14 Line filed. Re: Request that pending motions be submitted to chambers. (31) 1990 Nov. 23 Order of Court filed. ORDERED, that the Order granting Defendant's Motion for Stay dated 10/18/90, is hereby VACATED. Further ORDERED, that case number 1121327 is hereby stayed pending outcome of any appeals to a Md. Court is case number 3113812. Case numbers 1121327 and 3113812 are sufficiently connected such that case number 1121327 shall not be decided until case number 3113812 has completed the appeals process in the courts of Md. and further, ORDERED, that Plaintiff's, State of Md.'s motion to Lift Stay, submitted 11/14/90 under the heading "Line" be and hereby is DENIED. Copies mailed to Messrs. Mathias, Lloyd, Silber and Brice. (32) 1990 Dec. 6 Notice of Entry of Appearance filed. (Marjorie H. Wax for Trustees)
(33) 1990 Dec. 6 Notice of Entry of Appearance filed. (Marjorie Wax for Md. National Bank) (34) 1990 Dec. 7 Receipt is hereby acknowledged of a petition for writ of Certiorari filed in the (35) 1991 May 17 Order of court filed....ORDERED that the stay of this action be and is hereby LIFTED. Copies mailed to all counsel of record. STAY LIFTED (36) 1991 May 17 Inquisitition filed. Copies delivered to all counsel of record. (37) 1991 May 17 Judgment entered in favor of Attman/Glazer P B Company, Frederick E Chippendale, William E Eyring Jr Trustees, Equitable Bank National Association , Philip Carroll, Hunter F Calloway Trustees, Fairfax Savings Association, Anne Arundel County Maryland, against State of Maryland acting by and through the Board of Public Works to the use of the Department of Economic and Community Development, (now Known as the Department of Housing and Community Development) in the amount of \$7,583,333.33 with interest and costs of suit. INDEXED IN JUDGMENT INDEX SATISFIED FOLIO MMR (38) 1991 May 17 Check #10290834, in the amount of \$7,583,333.33, issued payable to Clerk of A.A. Co. Circuit Court to the Use of Attman-Glazer PB Co. et al, and deposited into Special (39) 1991 May 17 Motion for Order Prohibiting the Plaintiff from Illegally Depositing Condemnation (40) 1991 May 20 Case called for Hearing on Motion in Open Court before Judge Lawrence Rushworth. Counsel heard. Court holds Motion Sub-Curia. Court retained file. (41) 1991 May 21 Order of Court filed. ORDERED that the Motion is hereby DENIED. (Copies mailed to Attorneys Mathias, Silber and Brice by Judge's Secretary) (42) 1991 May 24 Motion to Amend Judgment filed. (43) 1991 June 5 State of Maryland's response to Motion to Amend Judgment filed. (44) 1991 June 7 Order of court filed...ORDERED, that the Motino to Amend Judgment is hereby DENIFD. Copies mialed to all counsel of record by Judge's secy. (42A) 1991 May 31 Notice of Assignment filed... ATTMAN/GLAZER P.B. COMPANY HAS ASSIGNED ALL OF ITS RIGHT, TITLE AND INTEREST IN AND TO ALL SUMS PAID OR TO BE PAID BY THE PLAINTIFF IN THE ABOVE CAPTIONED CASE to THE FIRST NATIONAL BANK OF MARYLAND. (45) 1991 July 3 Motion to Withdraw Condemnation Award filed. 46) 1991 July 3 Motion to Shorten Plaintiff's Time for Responding to Defendant's Motion to Withdraw Condenmation Award and Motion for Expediting Hearing filed. (47) 1991 July 3 Certificate of Counsel Pursuant to Maryland Rule 1-204 filed.

LAW DOCKET 144 STATE OF MARYLAND, et al. 1990 Jan. FOLIO 137-A 19th VS. ATTMAN/GLAZER P.B. COMPANY, et al. 1121327

(48) 1991 July 18 Response to Motion to Withdraw Condemnation Award filed.

(49) 1991 July 18 Case called for Hearing on Motino to Withdraw Condemnation Award in Open Court before Judge Lawrence H. Rushworth, Jr. Counsel heard. Revised Motion and Response to Motion filed in open court. Court signed amended order in court. (Copies mailed to Attorneys Silber, Blumberg, Pollock, Wax, Fischer and Brice on 7/19/91)

(50) 1991 July 18 Order of Court filed. Motion to Withdraw Condemnation Award GRANTED. (Copies mailed to Attorneys Silber, Blumberg, Pollock, Wax, Fischer and Brice on 7/19/91)

(51) 1991 July 19 Check #7161, in the amount of \$2,500,000.00, issued payable to First National Bank of Maryland, and delivered to Jennifer Brown, Branch Manager, First National Bank of Maryland, on behalf of Attorney Craig Fitzenrieter, attorney for First National Bank.

(52) 1991 July 19 Check #7162, in the amount of \$2,660,090.05, issued payable to Maryland National Bank, and delivered to Melissa Jane McClellan, for Kurt Fischer, Esquire, PIPER & MARBURY, Attorneys for Attman/Glazer P.B. Company and Marjorie Wax, Esquire, MILES & STOCKBRIDGE, Attorneys for Maryland National Bank.

(53) 1991 July 19 Check #7163, in the amount of \$1,988,807.44, issued payable to Attman/Glazer P.B. Co., and delivered to Melissa Jane McClellan, for Kurt Fischer, Esquire, PIPER & MARBURY, Attorneys for Attman/Glazer P.B. Company and Marjorie Wax, Esquire, MILES & STOCKBRIDGE, Attorneys for Maryland National Bank.

(54) 1991 July 19 Consent Order of Court filed. Revised Motion to Withdraw Condemnation Award GRANTED. [regarding the remaining \$500,000.00]. (Copies mailed to Attorneys Silber, Blumberg, Pollock, Wax, Fischer and Brice on 7/19/91)

(55) 1991 July 22 Check #7164, in the amount of \$500,205.47, issued payable to Attman/Glazer P.B. Co. and delivered to James Pope, Employee for Attman/Glazer P.B. Co.

| Philip E. Epstein | 1990 Jan. 22nd | EDWARD E. CLARK AND MARTHA E. CLARK VS. | CIVIL LAW DOCKET 144 FOLIO 138 Receipt No. L-105.850 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By:Philip E.Epstein ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10 Sheriff Sheriff Sheriff Sheriff Exam. |
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| Ronald S. Landsman | | RONALD KENNETH STEWART, SR. | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 10.pd Receipt No. L114236 Date Pd. 1-30-91 By: RONALD LANDSMAN. |
| (2) 1990 Jan. 30 Summo (3) 1990 Mar 2 Answer (4) 1990 Mar 3 Inter- (5) 1990 June 25 Request (6) 1990 June 25 Inter- (7) 1990 June 25 Request (8) 1990 June 25 Inter- (9) 1990 June 25 Inter- (9) 1990 June 25 Inter- (10) 1990 Aug. 27 Motion (11) 1990 Aug. 27 Motion (12) 1990 Oct 1 Notice (13) 1990 Oct 1 Responsi | rogatories to Interest of Course of Course of Depose to Receive to Interest of Receive to Interest of Receive to Receive to Interest of Receive to Interest of Receive to Interest of Inte | oduction of Documents filed. Is filed. (To Martha E. Clark) Interrogatories filed. (Ronald Kenneth Steward Intinuance filed. It filedORDERED, that the Motion for Consers. Epstein and Landsman) Intion filed. It for Production of Documents filed. Interrogatories filed. (Edward E. Clark) | t Sr) |

(17) 1990 Nov. 13 Notice to take Deposition filed.

(18) 1991 Jan. 29 Line of Dismissal filed....DISMISSED.

| 1990 Jan. 22nd | MARGUERITE V. PEEBLES | CIVIL LAW DOCKET 144 FOLIO 139 |
|----------------------|------------------------|----------------------------------------------------------------------------------|
| | | Receipt No. L-105851 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By:Stancil & Rhines |
| | | ADDITIONAL COSTS |
| | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | vs. | |
| | ROY MICHAEL WALSH, III | Exam. Cross Claim |
| | | 3rd Party Claim |
| | | Supp. Proc. |
| | | Fi Fa |
| | | Attachment |
| | | |
| | | |
| | | Receipt No. |
| | JURY | Date Pd. By: |
| | Jan. | VS. ROY MICHAEL WALSH, III |

- 1990 Jan. 22 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 1990 Jan. 30 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Roy Michael Walsh, III) Non Est 2/27/90 In college
- (3) 1991 June 20 Request for Reissued filed.
- (4) 1991 June 20 Summona reissuedand mailed to Attorney Rhines for Service by Private Process.
- (5) 1991 Dec. 19 Correspondence filed. Re: Request reissue of Summons.
- (6) 1992 Feb. 3 Summons reissued and mailed to Atty. Rhines for service by private process.

All entries to be made on computer case #

C-92-07286

| PAAVOLA & PAAVOLA | 1990 Jan. 22nd | MARY FRANCES BRECHEN | | FOLIO 140 |
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| | | AND | | Receipt No. L-105852 |
| | | CATRINA BJORKLUND, a minor | | Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By Paavola & Paavola |
| | | | | ADDITIONAL COSTS |
| | | VS. | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff |
| | | DONALD KEITH TURNER | | |
| | | SOME NETTH TORNER | | Exam. Cross Claim |
| 1121330 | | | | 3rd Party Claim |
| 1121350 | | | | Supp. Proc. |
| | | | | Fi Fa |
| | | | | Attachment |
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| | | | JURY | TOTAL COSTSReceipt No Date Pd |
| (2) 1990 Jan. 30 Summe | ons issued | rayer for Jury Trial filed. (Me | otor Tort) | (15 (0 1) |
| Sheriff's Ret Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Su 2rivate pl 5(1990 June 25 Affid 6) 1991 May 9 Motion f 7) 1991 June 17 Moton 8) 1991 July 5 Order | ons issued a turn: (Donal orresponde ammons re- rocess. avit of Pri for Default for Default | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Attovate Process Server filed. (Do Judgment filed. t Judgment, Non Military AffidatedORDERED, that Judgment | be served O, moved TO re-issurption To re-iss | e Summons filed. llen for service by Turner served 5/29/90) |
| Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Summ 21 Vate pr 5(1990 June 25 Affid 6) 1991 May 9 Motion f 7) 1991 June 17 Moton 8) 1991 July 5 Order Defendant in next friend o filed. To amo 9) 1991 July 5 Notice | ons issued a turn: (Donal orresponde ummons re- rocess. avit of Pri for Default of Court fi favor of Pl f Catrina B unt of Judgo of Default | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Attovate Process Server filed. (Do Judgment filed. t Judgment, Non Military AffidatedORDERED, that Judgment aintiff's Mary Frances Brechee jorklund. Inquisition and Damagment. (Copies mailed to Messr. issued and mailed to Donald K | be served O, moved TO re-issurption To re-iss | e Summons filed. llen for service by furner served 5/29/90) be entered against ally and as mother and cheld unless consent is |
| Sheriff's Ret Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Summo private pl 5(1990 June 25 Affid 6) 1991 May 9 Motion f 7) 1991 June 17 Moton 8) 1991 July 5 Order Defendant in next friend o filed. To amo 9) 1991 July 5 Notice 0) 1991 Aug 19 Petitic | ons issued a turn: (Donal prresponde ummons re- rocess. avit of Pri for Default for Default of Court fi favor of Pl f Catrina B unt of Judg of Default on to Enter on to Enter | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Atto vate Process Server filed. (Do Judgment filed. t Judgment, Non Military AffidatedORDERED, that Judgment aintiff's Mary Frances Brecheel jorklund. Inquisition and Damagment. (Copies mailed to Messrissued and mailed to Donald K Default Judgment filed. Default Judgment filed. | be served O, moved TO re-issuerney McMu To re-issuerney To re- | e Summons filed. llen for service by Furner served 5/29/90) be entered against ally and as mother and e held unless consent is d Earl Conner, 7/5/91) |
| Sheriff's Ret Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Summo 21 Vate pl 5(1990 June 25 Affid 6) 1991 May 9 Motion f 7) 1991 June 17 Moton 8) 1991 July 5 Order Defendant in next friend o filed. To amo 9) 1991 July 5 Notice 0) 1991 Aug 19 Petitic 1) 1991 Aug 19 Petitic 2) 1991 Aug 28 Order of against Defendent in favor of Pi Paavola & Dona | ons issued a turn: (Donal orresponde ummons re- rocess. avit of Pri for Default for Default of Court fi favor of Pl f Catrina B unt of Judg of Default on to Enter on to Enter of Court fil dant Donald laintiff Kat | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Atto vate Process Server filed. (Do Judgment filed. t Judgment, Non Military AffidatedORDERED, that Judgment aintiff's Mary Frances Brecheer jorklund. Inquisition and Damagment. (Copies mailed to Messrissued and mailed to Donald K Default Judgment filed. Default Judgment filed. Default Judgment filed. led. ORDERED: that Judgment is Keith Turner & that damages be trina Bjorklund & costs of suit upper 9/4/91) | be served O, moved to re-issurbance McMu nald Keith avit filed. by Default n, individua ges shall be Paavola and Turner. in this cause extended for (Copies | e Summons filed. llen for service by Furner served 5/29/90) be entered against ally and as mother and a held unless consent is d Earl Conner, 7/5/91) se be entered for \$1,000.00 mailed to Atty. |
| Sheriff's Ret Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Summon private pr 5(1990 June 25 Affid 6) 1991 May 9 Motion ff 7) 1991 June 17 Moton 8) 1991 July 5 Order Defendant in next friend o filed. To amo 9) 1991 July 5 Notice 0) 1991 Aug 19 Petition 1) 1991 Aug 19 Petition 2) 1991 Aug 19 Petition against Defendent in favor of Pi Paavola & Dona 3) 1991 Aug 28 Judgmer | ons issued a turn: (Donal orresponde ummons re- rocess. avit of Pri for Default of Court fi favor of Pl f Catrina B unt of Judge of Default on to Enter of Court fill dant Donald laintiff Katald Keith Tunt entered if | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Attovate Process Server filed. (Do Judgment filed. t Judgment, Non Military AffidatedORDERED, that Judgment aintiff's Mary Frances Brecheel jorklund. Inquisition and Damagment. (Copies mailed to Messrissued and mailed to Donald K Default Judgment filed. Default Judgment filed. Default Judgment filed. Default Judgment filed. Led. ORDERED: that Judgment is Keith Turner & that damages betrina Bjorklund & costs of suit | be served. O, moved to re-issuerney McMu mald Keith avit filed. by Default n, individua ges shall be Paavola and Turner. in this cause extended for (Copies | e Summons filed. llen for service by Furner served 5/29/90) be entered against ally and as mother and e held unless consent is d Earl Conner, 7/5/91) se be entered for \$1,000.00 mailed to Atty. |
| Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Summon private pri | ons issued a turn: (Donal orresponde ummons re- rocess. avit of Pri for Default of Court fi favor of Pl f Catrina B unt of Judg of Default on to Enter of Court fil dant Donald laintiff Kat ald Keith To the entered if dagainst Desault. | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Attovate Process Server filed. (Do Judgment filed. It Judgment, Non Military AffidatedORDERED, that Judgment aintiff's Mary Frances Brechee jorklund. Inquisition and Damagment. (Copies mailed to Messrissued and mailed to Donald K Default Judgment filed. be served. O, moved to re-issuerney McMu mald Keith avit filed. by Default n, individua ges shall be Paavola and Turner. in this cause extended for (Copies | e Summons filed. llen for service by Furner served 5/29/90) be entered against ally and as mother and e held unless consent is d Earl Conner, 7/5/91) se be entered for \$1,000.00 mailed to Atty. |
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| Sheriff's Ret Sheriff's Ret 3) 1990 Apr. 16 Co 4) 1990 Apr. 30 Summon Filed. 1990 June 25 Affid 6) 1991 May 9 Motion f 7) 1991 June 17 Moton 8) 1991 July 5 Order Defendant in next friend o filed. To amo 9) 1991 July 5 Notice 0) 1991 Aug 19 Petitic 1) 1991 Aug 19 Petitic 2) 1991 Aug 28 Order of against Defendent in favor of Pi Paavola & Dona 3) 1991 Aug 28 Judgmer Brecheen and and costs of s *** 1a) 1991 Aug. 19 Affi 1b) 1991 Aug. 19 Affi 4) 1991 Sept. 11 Asse Kieth Turner, 5) 1991 Sept. 11 Judgment 5) 1991 Sept. 11 Judgment 6 6 7 7 8 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 | ons issued aturn: (Donal orresponde unmons re- rocess. avit of Pri for Default for Default of Court fif favor of Pl favor of Pl for Default on to Enter on to Enter on to Enter of Court fill dant Donald laintiff Karald Keith Tont entered if against Desuit. INDEX davit of Nor of Pl gray and price of Pl gray and pl gra | and delivered to the Sheriff to ld Keith Turner) non-est 2/7/9 ence filed. Re: Request to issued and mailed to Atto vate Process Server filed. (Do Judgment filed. t Judgment, Non Military AffidatedORDERED, that Judgment aintiff's Mary Frances Brechee jorklund. Inquisition and Damagment. (Copies mailed to Messrissued and mailed to Donald K Default Judgment filed. Default Judgment filed. Default Judgment filed. led. ORDERED: that Judgment is Keith Turner & that damages betrina Bjorklund & costs of suiturner 9/4/91) in favor of Plaintiffs, Katrina efendant Donald Keith Turner in Military Service filed. | o be served. O, moved to re-issuorney McMu mald Keith avit filed. by Default n, individua ges shall be Paavola and Turner. in this cause e extended for (Copies a Bjorklund of the amount | e Summons filed. llen for service by Furner served 5/29/90) be entered against ally and as mother and a held unless consent is defatl Conner, 7/5/91) se be entered for \$1,000.00 mailed to Atty. & Mary Frances of \$1,000.00 |

(over)

(17)1992 Feb. 20 Petition for Payment of Judgment out of Maryland Automobile Insurance and copy of Assignment of Judgment filed.
(18)1992 Mar. 3 Order of Court filed...Ordered that the Maryland Automobile Insurance Fudn, pay unto Mary Frances Brecheen, the Plaintiff herein, the gross sum of \$1,500.00 plus court costs incurred, upon receipt of Assignment of this Judgment to the Maryland Automobile Insurance Fund. (copies delivered to Atty. Paavola 3/3/92)

//2/330

ACL ENTRIES TO BE MADE ON COMPUTER CASE # C-92-04585

| Joseph A. Miklasz | 1990 Jan. 22nd | NORA GRACE HENSON | | CIVIL LAW DOCKET 144 FOLIO 141 Receipt No. 4-105853 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By: Joseph A. Miklasz ADDITIONAL COSTS |
|-------------------|----------------------|---------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121331 | | VS. MATTHEW MICHAEL KEATS AND BEATRICE BARBARA KEATS | W RK | Clerk Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Jan. 22 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
 (2) 1990 Jan. 30 Summons issued and mailed to Attorney Miklasz for service by "Certified Mail, Retur Receipt Requested, Restricted Delivery".

| Joseph A. Miklasz | 1990 | | | 0000 1 5 |
|----------------------------------------------|--------------|-------------------------------------------------------------------|-----------|--------------------------------------------------------------|
| | Jan. 22nd | JEANETTE SMITH | | FOLIO 142 |
| | | | | Receipt No. L-105855 |
| | | | | Date Pd. 1/23/90 ADVANCE CLERK 80.00pc By: Joseph A. Miklasz |
| | | | | ADDITIONAL COSTS |
| | | | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. |
| | | | | Sheriff Sheriff |
| | | Vs. | | Sheriff |
| | | THOMAS CHARLES MARCONI | | |
| | | | | Cross Claim |
| 1121332 | | | | 3rd Party Claim |
| than E. Claiborne | | | | Supp. Proc. |
| | | | | Fi Fa |
| | | | | Attachment |
| | | | | |
| / | | | | |
| X | | | | TOTAL COSTS 20.00 |
| | | | . 12 L | Receipt No. <u>L108731</u> Date Pd. <u>5-21-90</u> |
| | | 1K | I TURY | By: WHITEFORD, TAYLOR & PRESTON |
| 90 Jan. 22 Complaint 90 Jan. 30 Summons i | , Prayer | for Jury Trial and Interrogator | ies file | d. (Motor Tort) |
| 90 Feb. 14 Affidavir | of Commi | file (1) | service | by Private Process. |
| 90 Mar. 1 Answers fi | lad (1 | ce filed. (Thomas Charles Marco | ni. 1/2/0 | 20) |
| 90 Mar. 9 Request fo | r Ordan - | F 15 - 6 1 | | |
| (Copies mailed to | efault fi | led. RE: Order of Default is gr Miklasz and Thomas Charles Mar | anted aga | ed. |

(11) 1990 May 17 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE ALL PENDING CLAIMS.

(8) 1990 March 26Answer filed. (Thomas Charles Marconi) (9) 1990 Mar 26 Motion to Vacate Order of Default filed. (10) 1990 Mar 26 REquest for hearing filed.

| Alan L. Fishbein FISHBEIN & FISHBEIN 1121333 * Philip C. jacobson | 1990 Jan. 22nd | Vs. *DAVID ALLEN YOUNG AND DOUGLAS P. DAUGAVIETIS AND *ANNA ROE | CIVIL LAW DOCKET 144 FOLIO 143 Receipt No. L-105856 Date Pd. 1723/90 ADVANCE CLERK 80.00pd. By: Fishbein & Fishbein ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) 1990 Jan. 22 Complai | int. Reg | uest for Jury Trial, Request for Production | Receipt No. L115774 Date Pd. 4-3-91 By: ANDERSON, COE & KING |
| rogatories file (2) 1990 Jan. 30 Summons (3) 1990 Feb. 15 Affida (4) 1990 Apr 12 Answer f (5) 1990 Apr 12 Interrog (6) 1990 Apr 16 Line fil (7) 1990 May 3 Answer te (8) 1990 May 17 Answers | ed. (Mote is issued wit of Siled. (I atories ed. RE: to Request to Inte | or Tort) and mailed to Attorney Fishbein for servicervice filed. (DAVID ALLEN YOUNG 2-6-90 and David Young and Anna Roe) filed. | ice by Private Process. nd Anne Roe 2-8-90) . Jasen Tsu Chun Lin) |
| P. Daugavietis 11) 1990 Sept. 10 Suppl 12) 1990 Sept. 19 Plain Memorandum of P Daugavietis to 13) 1990 Sept. 20 Defen Exhibits filed. 14) 1990 Sept. 27 Answe (15) 1990 Oct. 2 Answers | filed. emental tiff's (onits ar Dismiss dant Dav rs to Ir | | P. Daugavietis to Dismiss. by Defendant Douglas P. |
| (21) 1991 Feb. 22 Notice (22) 1991 Apr. 2 Stipul | to take for Sub a issued to take to take lation o | Deposition filed. poena filed. and mailed to Attorney Jacobson for serv. Videotape De Benne Esse Deposition for us. | e at trial filed. |

Eugene I. Glazer Lois Karp 1990 **CIVIL LAW DOCKET 144** Jan. 22nd DEBRA COCHRAN, Individuallu and as **FOLIO** 144 parent and next friend of TIMOTHY LEBON, minor Receipt No. L-105857 Date Pd. __1/23/90_ ADVANCE CLERK 80.00pd By Eugene I. Glazer ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 30.00pd. Sheriff Sheriff ERNA SUE RAY Exam. Cross Claim AND 3rd Party Claim 1121334 DANIEL PATRICK RAY Supp. Proc ... William H. Klumpp, Jr Fi Fa Attachment _ TOTAL COSTS _ Receipt No. _ Date Pd. _ JURY By:_ (1) 1990 Jan. 22 Complaint and Prayer for Jury Trial filed. (Motor Tort) (2) 1990 Jan. 30 Summons issued and delivered to the Sheriff to be served. (30.00pd) Sheriff's Return: (Erna Sue Ray) Served 2/8/90 (Daniel Patrick Ray) Served 2/8/90 (3) 1990 Mar 2 Answer filed. (Erna Sue Ray and Daniel patrick Ray) (4) 1990 Mar 2 Request for Jury Trial filed. (5) 1990 Mar 2 Request for Production of Documents filed. (6) 1990 Mar 2 Interrogatories filed.(7) 1990 Mar 16 Interrogatories to Defendant Propounded Pursuant to Maryland Rules of Procdure (3) 1990 Apr. 19 Response to Request for Production of Documents filed. (9) 1990 June 8 Answers to Interrogatories filed. (to E. & D. Ray from Debra Cochran & Timothy. (10) 1990 June 26 Request for Jury Trial filed. (11) 1990 June 26 Line - Change of Address filed. (12) 1990 June 26 Answers to Interrogatories filed. (Erna Sue Ray) (13) 1990 Aug. 21 Request for Settlement Conference filed. (14) 1990 Oct. 26 Notice to take Deposition filed. 15) 1990 Nov 23 Request for Subpoena filed. (16) 1990 Nov 23 Subpoena issued and delivered to SHeriff for Service. Sheriff's Return: (Officer James Haskell) Served 11/28/90 17) 1991 May 28 Interrogatories filed. (To Jerry William Kirkland) 18) 1991 May 28 Request for SUbpoena Duces Tecum filed. 19) 1991 May 28 Subpoena Duces Tecum issued and mailed to SHeriff Montgomery County. (\$15.00 paid) Sheriff's Return: (Steven E. Peterson DDS) Served 6/4/91 20) 1991 May 28 Request for Three Subpoena Duces Tecum filed. 21) 1991 May 28 Three Subpoena Duces Tecum issued and delivered to SHeriff. (\$45.00 paid) Sheriff's Return: (Henry Sabatier MD) Served 6/11/91 Served (Cust Rec North Arundel Hsop) Served 6/11/91 (Craig Smith) Served 7/1/91 (22) 1991 July 17 Correspondence filed. Re: Request Postponement. (23) 1991 July 19 Order of COurt filed. Postponement GRANTED by consent. Copies mailed to Messrs. Glazer and Klumpp. (24) 1991 July 30 Subpoena & Testification requested (25) 1991 July 30 Subpoena & Testification issued & mailed to Atty. Glazer for Private Process

(26) 1991 July 30 Request for Subpoena filed.
(27) 1991 July 30 Subpoena issued & mailed to Atty. Glazer for Private Process Service.
(28) 1991 Aug 13 Affidavit of Service filed. (Cust Med records, N, Arundel Hospital, 7/8/91) (29) 1991 Aug. 23 Affidavit of service filed. (Craig Smith 8/19/91) (30) 1991 Sep 23 Affidavit of Service filed. (Steven E. Peterson DDS served 9/20/91) (31) 1991 Dec 23 Notice of Service filed. (First Request for Production of Documents) (32)1992 Feb. 27 Notice of Discovery filed. (Response to Request for Production of Documents) All entries to be made on computer case # C-92-DGDA9 MI

| | 1990 Jan. 22nd JOHN C. FRIEDMAN AND MARY C. FRIEDMAN | Receipt No. L-105858 Date Pd1/23/90 ADVANCE CLERK 80.00pd. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | * KAREN A. GRIFFIT | Sheriff Sheriff Sheriff |
| 1121335 Andrew Cooch* **James J. Gorney KRAMER & GORNEY | ** TITLE USA INSURA | Supp. Proc. Fi Fa Attachment |
| costo | ep | TOTAL COSTS |
| Sheriff's Ret (3) 1990 Jan. 30 Summo Receipt Reque | urn: (Karen A. Griffith) ns issued and mailed to Atto sted, Restricted Delivery". st for Jury Trial filed. avit of Service of Process V | Via Certified Mail filed. (Nr. John Domahoe 2/ |
| (5) 1990 Mar. 8 Affication (6) 1990 Mar. 19 Ar APR 8 '91 (8) 1991 May 2 Motion (9) 1991 June 5 Order Notice to p | n to Defer Dismissal filed. r Deferring Dismissal filed. arties of Contemplated Dismi | Ordered, that the dismissal contemplated issal be deferred for six (6) months from the distribution of the charge captioned matter is not tried with the charge captioned matter. |
| (8) 1990 Mar. 8 Affica (6) 1990 Mar. 19 Ar APR 8 '91 (8) 1991 May 2 Motion (9) 1991 June 5 Order Notice to profession months Cooch. (10) 1991 Aug. 23 Line (11) 1991 Sep 3 Line (12) 1991 Sep 11 Noti (13) 1991 Sep 16 Answ (14) 1991 Sep 16 Cert (15) 1991 Sep 16 Cert (16) 1991 Sep 16 Cert | n to Defer Dismissal filed. To Deferring Dismissal filed. To | Ordered, that the dismissal contemplated issal be deferred for six (6) months from the district the above captioned matter is not tried with the copies mailed 6-5-91 to attys. Gorney, Layton on merits. e est for Production of Documents) ance Corp) filed. (Interrogatoires) filed. (Interrogatoires) filed. (Request for Production of Documents) |

C - 92 - 01082 CN

| Wallace E. Hutton | 1990 Jan. 22nd | STATE OF MARYLAND COMPTROLLER OF THE TREASURY Judgment Creditor | CIVIL LAW DOCKET 144 FOLIO 146 Receipt No. RST-091 Date Pd. 1/23/90 ADVANCE CLERK 25_00pd By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff A.A. 15_00pd. Sheriff Sheriff |
|----------------------------|----------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Vs. | |
| 1121336 *Jennie McBride | | * SOVRAN BANK - MARYLAND Garnishee AND KURT MEYER t/a ANKOR BUILDING SERVICES Judgment Debtor | Exam. Cross Claim 3rd Party Claim |

(1) 1990 Jan. 22 Transferred from OCA 36

(2) 1990 Jan. 22 Copy of Judgment filed.

(3) 1990 Jan. 22 Request for Writ of Garnishment filed.

(4) 1990 Jan. 31 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)

Sheriff's Return: (Sovran Bank-MD) Attached 2-1-90

Sheriff's Return: (Sovran Bank-Maryland Garnishee filed.

(6)1990 Mar 14 Motion for Judgment of Assets Confessed filed.

(7) 1990 Apr. 9 Order of Court filed. Confessed Judgment GRANTED. Copies mailed to Messrs. McBride, Meyr and Hutton.

(6) 1990 Apr. 9 Judgment extended in favor of State of Md. Comptroller of the

Treasury, Against Garnishee, Sovran Bank-Mg. for \$5,723.00.

SATISFIED INDEXED IN JUDGMENT INDEX Against Garnishee

(9) 1990 May 31 Line filed....Mark Garnishment Case AGREED, SETTLED AND SATISFIED AS TO GARNISHEE SOVRAN BANK MARYLAND, Leaving Judgment Line intact.

| | 1990 Jan. | | CIVIL LAW DOCKET 144 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| | 22nd | R/R MEDICAL STAFF UNLIMITED, INC. | FOLIO 147 |
| | | | Receipt No. L-105859 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By:Charles L. Waechter |
| | | | ADDITIONAL COSTS |
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| | | ARUNDEL GERIATRIC NURSING CENTER, INC. | Cross Claim |
| | | | 3rd Party Claim |
| 1121337 | | | Supp. Proc. |
| . Martin McDonough, Jr | | | Fi Fa |
| | | | Attachment |
| | | | *************************************** |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| Sheriff's Return: (| Arundel (Res. Ager | | Feischmann, |
| 3) 1990 Mar. 7 Answer f | TIEC. | AT ISSUE | |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request | for Proc | duction of Documents filed. | |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro | for Process | duction of Documents filed. filed. | orandum in Support of |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Reque) 1990 Oct. 16 Motion of Motion and Reque | for Processing for History His | fuction of Documents filed. filed. s for Sanctions and for other Relief, Memoearing filed. s for Sanctions and Other Relief, Memorandearing filed. | dum in support of |
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|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Request 1990 Oct. 16 Motion of Motion and Request 1990 Oct. 23 Answer Inc.)) 1990 Oct. 23 Answer | for Proceedings for Proceedings for Head of the Proceedings for Head of the Proceedings for the Proceedings for the Procedure for Procedure fo | duction of Documents filed. filed. s for Sanctions and for other Relief, Memolearing filed. s for Sanctions and Other Relief, Memorancearing filed. Interrogatories, and Exhibits filed. (R/ | dum in support of /R Medical Staff Unlimite |
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|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Reque) 1990 Oct. 16 Motion of Motion and Reque 3) 1990 Oct. 23 Answer Inc.)) 1990 Oct. 23 Answer | for Proceedings for Proceedings for Head of the Proceedings for Head of the Proceedings for the Proceedings for the Procedure for Procedure fo | duction of Documents filed. filed. s for Sanctions and for other Relief, Memolearing filed. s for Sanctions and Other Relief, Memorancearing filed. Interrogatories, and Exhibits filed. (R/ | dum in support of /R Medical Staff Unlimite |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Reque) 1990 Oct. 16 Motion of Motion and Reque 3) 1990 Oct. 23 Answer Inc.))) 1990 Oct. 23 Answer | for Proceedings for Proceedings for Head of the Proceedings for Head of the Proceedings for the Proceedings for the Procedure for Procedure fo | duction of Documents filed. filed. s for Sanctions and for other Relief, Memolearing filed. s for Sanctions and Other Relief, Memorancearing filed. Interrogatories, and Exhibits filed. (R/ | dum in support of /R Medical Staff Unlimite |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Reque) 1990 Oct. 16 Motion of Motion and Reque 3) 1990 Oct. 23 Answer Inc.))) 1990 Oct. 23 Answer | for Proceedings for Proceedings for Head of the Proceedings for Head of the Proceedings for the Proceedings for the Procedure for Procedure fo | duction of Documents filed. filed. s for Sanctions and for other Relief, Memolearing filed. s for Sanctions and Other Relief, Memorancearing filed. Interrogatories, and Exhibits filed. (R/ | dum in support of /R Medical Staff Unlimite |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Reque) 1990 Oct. 16 Motion of Motion and Reque 3) 1990 Oct. 23 Answer Inc.))) 1990 Oct. 23 Answer | for Proceedings for Proceedings for Head of the Proceedings for Head of the Proceedings for the Proceedings for the Procedure for Procedure fo | duction of Documents filed. filed. s for Sanctions and for other Relief, Memolearing filed. s for Sanctions and Other Relief, Memorancearing filed. Interrogatories, and Exhibits filed. (R/ | dum in support of /R Medical Staff Unlimite |
|) 1990 Mar. 7 Answer f) 1990 Apr. 25 Request) 1990 Apr. 25 Interro) 1990 Oct. 11 Motion of Motion and Reque) 1990 Oct. 16 Motion of Motion and Reque 3) 1990 Oct. 23 Answer Inc.)) 1990 Oct. 23 Answer | for Proceedings for Proceedings for Head of the Proceedings for Head of the Proceedings for the Proceedings for the Procedure for Procedure fo | duction of Documents filed. filed. s for Sanctions and for other Relief, Memolearing filed. s for Sanctions and Other Relief, Memorancearing filed. Interrogatories, and Exhibits filed. (R/ | dum in support of /R Medical Staff Unlimite |

| Jerome B. Richman ROBLYER & RICHMAN | 1990 Jan. 22nd | BARBARA J. FRENCH AND STEVEN FRENCH | FOLIO 148 Receipt No. L-105861 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By:Roblyer & Richman |
|----------------------------------------|----------------------|-------------------------------------|----------------------------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| 1121338 | | JOANN SNEERINGER | 3rd Party Claim |
| 1121330 | | | Fi Fa |
| Sharon A. Christie J. Paul Mullen | | | Attachment |
| | | | |
| 1 | | JURY | TOTAL COSTS 30.00 Receipt No. 1.114134 Date Pd. 1-28-91 By: BOBBIE FRENCH |

(4) 1990 Mar. 7 Answer filed.

AT ISSUE

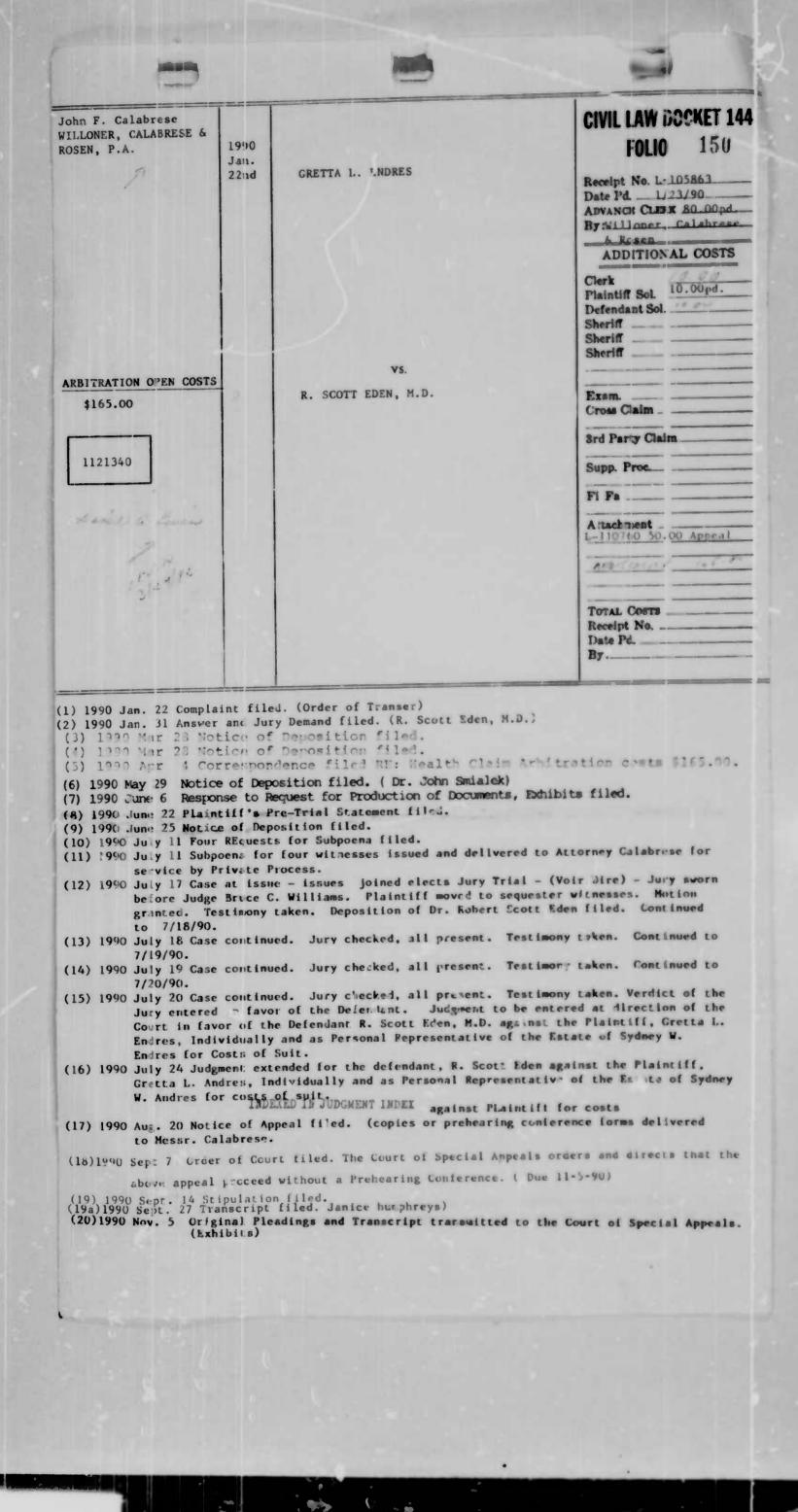
(5) 1990 Mar. 7 Interrogatories filed.

- (6) 1990 Mar. 7 Request for production of Documents filed. (7) 1990 Mar 26 Entry of Appearance filed.
- (8) 1990 Aug. 2 Motion to Compel with Exhibits filed.
- (9) 1990 Aug. 31 Order of Court filed. ORDERED that Plaintiff provide Answers to Interrogatories and a Response to Request for Production of Documents to Defendant within thirty (30) days of the date of this Order. (Copies mailed to Attorneys Christie and Richman on 8/31/90)
- (10) 1990 Oct. 2 Answers to Interrogatories with Exhibits filed.
- (11) 1990 Oct 11 Response to Request for Production of Documents filed.
- 12) 1990 Oct 24 Request for Admissions filed.
- (13) 1990 Nov 5 Response to Pfaintiffs' Request for Admissions filed.
- (14) 1990 Dec. 24 Motion for Voluntary Dismissal with prejudice and Stipulation and Grounds and Authorities filed.
- (15) 1991 Jan. 7 Order of Court filed. Motion for Voluntary Dismissal with Prejudice and Stipulation GRANTED. Costs to be paid by Plaintiffs. Copies mailed to Messrs. Richman and Christie.

"DISMISSED WITH PREJUDICE"

(16)

Jacob B. Davis LECHOWICZ, LONEY & **CIVIL LAW DOCKET 144** DAVIS 1990 Jan. **FOLIO** 149 22nd AGNES C. HIEBER Receipt No. L-105862 Date Pd. __ 1/23/90 ADVANCE CLERK 80.00pd. By: Lecowicz, Loney & ___Davis_ ADDITIONAL COSTS 10.pd Plaintiff 3ol. 10.00pcl. Defindant Sol. 10 pd 10 pd Sheriff ___ Sheriff Sheriff _ VS. FRIENDLY ICE CREAM CORPORATION Defendant/Third Party Plaintiff Cross Claim _ 1121339 3rd Party Claim_ * JACQUELINE E. HART Third-Party Defendant Supp. Proc .__ John S. Simcox Matthew A. Egeli Fi Fa _ Hartman & Crain Attachment _ *Jacob B. Davis LECHOWICA & DAVIS TOTAL COSTS _ Receipt No. _ L112799 \$ 15.00 pd by Lechowicz & Loney for PARTIAL PAYMENT OF COSTS Date Pd. .. 11-16-90. L112800 \$ 15.pd by Hartman & Crain for Partial Payment of Costs 11-26-90 By:_ (1) 1990 Jan. 22 Complaint and Demand for Jury Trial filed. (Other Tort) (2) 1990 Jan. 31 Summons issued and mailed to Attorney Davis for service by Private Process. (3) 1990 Mar. 1 Affidavit of Service filed. (Corporation Trust Company agent, Friendly Ice (4) 1990 Mar. 5 Answer filed. AT ISSUE (5) 1990 Mar. 5 Interrogatories filed. (6)]990 Apr. 30 Answers to Interrogatories filed. (agnes hieber)
(7)]990 Apr. 30 Interrogatories filed. (to: Friendly Ice Cream Corp)
(8)]990 May 3 Notice of Deposition filed. (Agnes Hieber)
(9)]990 May 3 Notice of Deposition filed. (Jacqueline Hart) (10) 1990 June 12 Answers to Interrogatories filed. (11) 1990 July 6 Third-Party Complaint filed with exhibits. (12) 1990 July 12 Request for eight (8) Subpoena Duces Tecum - Deposition filed. (13) 1990 July 12 Eight Subpoena Duces Tecum - Deposition issued and mailed to Attorney Egeli for Service by Private Process. (Dr. Carlos Aranaga, Dr. Mouhamado Annous, Dr. R. Sabapathi, Dr. Edward Wenzlaff, Dr. Drances Daly, Joseph W. Dulany, Dolores Stepnens, and Jeannette Nelson) (14) 1990 July 13 Motion to Strike Third-Party Complaint filed.
(15) 1990 July 30 Response to Motion to Strike Third-Party Complaint, Statement of Authorities, Affidavit, Memorandum in Support of Response to Motion to Strike Third-Party (16) 1990 Aug. 6 Order of Court filed. Motion to Strike Third-Party Complaint be and is hereby DENIED. (Copies mailed to Attorneys Davis and Simcox on 8/6/90) (17) 1990 Aug. 15 Answer to Thrid-Party Complaint filed. (18) 1990 Sept. 17 Interrogatories filed. (19) 1990 Nov. 23 Stipulation of Dismissal filed.... ORIGINAL CLAIM AND THIRD PARTY CLAIM DISMISSED WITH PREJUDICE, EACH PARTY OT BEAR ITS OWN COSTS AND SHARE OUTSTANDING COSTS



(21) 1991 Nov. 4 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: July 16, 1991: Per Curiam filed. Judgment affirmed: Appellant to pay the costs.

August 15, 1991: Mandate issued. EXHIBIT NOTICE MAILED

James R. Avnet **CIVIL LAW DOCKET 144** Jan. 22nd STATE ROADS COMMISSION OF THE STATE **FOLIO** 151 HIGHWAY ADMINISTRATION Acting for and on behalf of the STATE OF MARYLAND Receipt No. L-105865 Date Pd. 1/23/90 ADVANCE CLERK 80.Cupd. By: St. of MD ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. 10.pd Sheriff A.A. Sheriff Sheriff Refund 25.00returned VS. RECORD 16.50 L112160 *HOMEPORT FARM LIMITED PARTNERSHIP Exam. Cross Claim ... 3rd Party Claim_ ** ANNE ARUNDEL COUNTY 1121341 Supp. Proc ._ Carl J. Tenner* Fi Fa Lobert M. Pollock Attachment _ SENIOR ASSISTANT COUNTY SULICITOR TOTAL COSTS __ Receipt No. L112160 L-113136-\$7,298.26 Inquisition Pd. 12/12/90, State of MD-Treasurer's Office Date Pd. ____10-23-90 By: JAMES AVNET SATISFIED (1) 1990 Jan. 22 Transferred from LA# 1300380 with monies formerly deposited in Special SRC Account. (2) 1990 Jan. 22 Condemnation Petition, Plats and Interrogatories filed. (3) 1990 Feb. 1 Summons issued and delivered to the Sheriff to be served. (30.00pd) Sheriff's Return: (Homeport serve Carl Tenner) served 2/2/90 (A.A. County) served 2/2/90 (4) 1990 Feb. 9 Answer to Condemnation Petition filed. (Anne Arundel County, Maryland) (5) 1990 Mar. 5 Answer to Condemnation Petition filed. (Homeport Farm Limited Partnership) (5) 1990 Mar 16 Answers to Interrogatories filed. (7) 1990 Mar 23 Request for Production of Documents filed. (8) 1990 Oct. 8 Case called for Hearing on Inquisition in Open Court before Judge lawrence H. Rushworth. Stipulation and Waiver filed in Open Court. (9) 1990 Oct. 9 Agreed Inquisition filed...sum of 20,534.00 to said Defendants as their respective interest may appear. This sum is inclusive of any and all interest that may have accrued on said sum to the date of said Inquisition. Copy delivered to Attorney Avnet and Copy mailed to Attorney Tanner. (10) 1990 Oct. 9 Judgment entered in favor of the Defendants, Homeport Farm Limited Partnership, a Maryland Limited Partnership, and Anne Arundel County, against the Plaintifi, State of Maryland, State Roads Commission of the State Highway Administration, for the sum of \$20,534.00 plus costs. SATISFIED INDEXED IN JUDGMENT INDEX -ATTSFIED FOLIO 634 MMR 5.235 (11) 1990 Dec. 6 Petition to Withdraw filed. (12) 1990 Dec. 7 Check #6826, in the amount of \$14,379.93, issued payable to Homeport Farm Limited Partnership, and delivered to Carl J. Tenner, Esquire, Attorney for Homeport Farm Limited (13) 1990 Dec. 12 Check #09643414, in the amount c. \$7,298.26, issued payable to CCC AA Co Use Homeport Farms Ltd ptnship, received from State of Maryland - Treasurer's Office, and deposited into Special Interest Bearing Account. (payment of inquisition)

0 9

| | 1990 Jan. 22 | | CIVIL LAW DOCKET 144 FOLIO 152 |
|---------|--------------------|-----------------------------|-----------------------------------------------------------------------|
| | | NATHANIEL JOHNSON | Receipt No Date Pd ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| | | vs. | Sheriff |
| | | INMATE GRIEVANCE COMMISSION | Exam. Cross Claim |
| 1121342 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fe |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No |
| | | | Ву: |

CIVIL LAW DOCKET 144 1990 -Douglas-B:-Cording-Jan. 153 **FOLIO** W.J.S., INC. t/a ANNAPOLIS 23rd INSURANCE CENTERS Receipt No. L-105866_ Date Pd. __1/23/90_ ADVANCE CLERK 80.00pd. By Annapolis Ins Cntrs ADDITIONAL COSTS 10.pd Clerk Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd. Sheriff _ Sheriff VS. WILLIAM D. HEIM Cross Claim _ 3rd Party Claim... MARMADUKE'S PUB, INC. 1121343 Supp. Proc Mareen L. Duvall, Jt. * Fi Fa _ Attachment ... 20.00 TOTAL COSTS _ Receipt No. L121768 L121839 Date Pd. 2-27-92
By: MAREEN DUVALL, JR. (1) 1990 Jan. 23 Complaint, Motion for Summary Judgment, Memorandum of Grounds and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract) (2) 1990 Feb. 1 Summons issued and delivered to the Sheriff to be served.(15.00pd) Sheriff's Return: (William D. Heim) (3) 1990 Feb. 1 Summons issued and mailed to Attorney Cording for service by "Certified Mail, Return Receipt Requested, Restricted Delivery". (4) 1990 Feb. 22 Affidavit of mailing filed. (Marmaduke's Pub, Inc. 2/20/90) (5) 1990 Mar. 29 Answer of William D. Heim to Complaint filed. (6) 1990 Mar. 29 Answer of Marmaduke's Pub, Inc. to Complaint filed.
(7) 1990 Mar. 29 Response in Opposition to Motion for Summary Judgment, Memorandum of Points and Authorities filed. (8) 1990 Mar. 29 Response in Opposition to Motion for Summary Judgment, Affidavits in Opposition to Motion for Summary Judgment filed. (9) 1990 Mar. 29 Affidavit of Eric M. Keitz, Certified Public Accountant with Exhibit filed. (10) 1991 July 8 Motion to Strike Appearance filed. (11) 1991 Aug 7 Order of Court filed. ORDERED that the appearance of Douglas B. Cording be and hereby is stricken as counsel of record for the Plaintiff, WJS, Inc. t/a Annapolis Insurance Centers. (Copies mailed to Attorneys Cording and Duvall and

William Sutton for Annapolis Ins. Center).

(12) 1991 Aug 9 Notice to Employ New Counsel mailed to WJS Inc t/a Annapolis Ins. Centers c/o William Sutton. (Copies mailed to Attorney Cording and Duvall.)

(13) 1992 Feb. 27 Order of satisfaction filed.... ENTER MATTER AS "PAID, S ETTLED AND SATISFIED"

| Richard C. Go | odwin 1990 Jan. 23rd | RICHARD C. GOODWIN | CIVIL LAW DOCKET 144 FOLIO 154 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-105867 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By: Richard C. Goodwin |
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | ETHAN JONES | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121344 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTSReceipt No |
| | | | Date Pd |
| for SUr filed. (2) 1990 Feb. 1 (3) 1990 Mar 9 1 (4) 1990 Mar 9 1 (5) 1990 Mar 9 1 Summary (6) 1990 Mar 9 1 (7) 1990 Mar 9 1 (8) 1990 Mar 9 1 (9) 1990 Mar 9 1 (10) 1990 Mar 23 (11) 1990 Mar 23 (12) 1990 Mar 23 (13) 1990 Mar 23 (14) 1990 Mar 23 (15) 1990 Mar 23 | mmary Judgmetn, (Contract) Summons issued Affidavit filed Line filef. RE: Response to Mot y Judgment file Motion to Strike Notice of Depos First Request fo Notice of Depos Motion for Prof Answer to Motio Request for hea Request for hea Amended Complain | Argument in Support of Motion I and delivered to Attorney Good (Ethan Jones on 2/23/90) Summary Judgment ion for Summary Judgment and Aff d. e or in the Alternative Answer t ition filed. ition Duces Tecum filed. or Production of Documents filed slition and Subpoena Duces Tecum tective Order filed. on to Strike filed. arinf filed. (Motion to Strike) aring filed. (Motion for Protect int filed. | ive Order) |
| (TI) TAAO WOL. | 24 Interrog | f Deposition and Subpoena I atories filed. | |
| (18) 1990 Apr. (19) 1990 Apr. | 24 First Rec 24 First Rec 27 Line file e. | quest for Production of Doc quest for Admission of Fact ed. Re: Submit Motion for | ts with Exhibits filed. Summary Judgment to Chambers |
| | 27 Response | | |
| (21) 1990 Apr. (22) 1990 Apr. (23) 1990 Apr. Affi | 27 Answer to 27 Response davit in Resp | ponse to motion for Summary | gment, Request for Hearing, |
| (21) 1990 Apr. (22) 1990 Apr. (23) 1990 Apr. Affin (24) 1990 June (25) 1990 June | 27 Answer to 27 Response davit in Resp 11 Entry of 11 Notice of | o Amended Complaint filed. to Motion for Summary JUdo ponse to Motion for Summary | gment, Request for Hearing, y Judgment filed. rd V. Lynas for Richard Goodwin) Duces Tecum filed. |

(28) 1990 July 9 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel Heard. Court denies Motion for Summary Judgment. Court grants Motion for Protective Order. (29) 1990 July 17 Motion to Strike or in the Alternative Motion for Protective Order (MD Rules 2-311 & 2-403) filed. (30) 1990 July 17 Motion to SHorten Time for Pleading (MD Rule 1-204) filed. (31) 1990 July 17 Order of Court filed. ORDERED, tha the time for filing a Response to Defendant's Motion to Strike or in the Alternative Motion for Protective Order is shortened to three (3) Business days after said motion was served upon Plaintiff's counsel. (Copies delivered to Atty Engerman for service) (32) 1990 July 19 Affidavit filed. (Cecilia S. Brewer served 7/17/90) (33) 1990 July 23 Response to Answer to Motion to Strike or in the Alternative Motion for Protective Order and Defendant's Motion to Strike Answer and Request for Hearing filed. (34) 1990 July 23 Answer to Motion to Strike or in the Alternative Motion for Protective Order filed. (35) 1990 July 25 Order of Court filed. Motion to Strike or in the Alternative Motion for Protective Order is Hereby DENIED, and leave is granted to the Plaintiff to take the deposition of Defendant, Ethan Jones. (Copies mailed to Richard V. Lynas, Esq. and Jay S. Engerman, Esq 7/30/90) (36) 1990 Sept 13 Request for Hearing filed. (37) 1990 Sept 17 Correspondence filed. RE: Admission of Facts (38) 1990 Oct 17 Motion to Withdraw Appearance filed. (39) 1990 Nov. 8 Motion for Order to Compel Discovery and for Sanctions, Certificate of Attempts to Resolve Discovery Dispute with Exhibit filed. (40) 1990 Nov 9 Order of Court filed. ORDERED, that Defendant Ethan T. Jones shall file answers to Plaintiff's Interrogatories within 15 days of this Order; and it is ORDERED, that Defendant's failure to comply with this Order shall result in the entry of Judgment by Default against him in favor of Plaintiff, Richard Goodwin. (Copies mailed to Atty's Bunty and Engerman and Ethan Jones on 11/9/90) (41) 1990 Nov 15 Order of Court filed. ORDERED, that the appearance of Jay S. Engerman, David M. Kennick and the Law Offices of Jay S. Engerman are hereby withdrawn as counsel for Ethan Jones in the within ACTION. (Copies mailed to Atty Engerman and Kennick 11/15/90) (42) 1990 Nov 15 Notice to Employ New Counsel issued and mailed to Ethan T. Jones. (43) 1991 Aug. 23 Motion to Enter Judgment with Exhibits filed. ALL ENTRIES TO BE MADE ON THE COMPUTER - CASE # IS: 6-91-00 C-91-02Z61-CN

| Alan Hilliard Legum | 1990 Jan. 23rd | CARLA CLAMENS | CIVIL LAW DOCKET 144 FOLIO 155 |
|---------------------|----------------------|---------------|---------------------------------------------------------------------------------|
| | | | Receipt No. L-105868 Date Pd1/23/90 ADVANCE CLERK 80.00pd. By:Legum & Henley |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd Sheriff Sheriff |
| | | VS. | Sheriff |
| | | | |
| | | SUSANNAH RICE | Exam. Cross Claim |
| 1121345 | -3 | | 3rd Party Claim |
| Iliam F. Flood, III | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| / | | | |
| 1 | | | TOTAL COSTS 10.00 |
| | | | Receipt No. L113455 |
| | | | Date Pd. 12-31-90 By: COUNCIL, BARADEL, KOSMERI, & NOLAN. |

- Complaint and Interrogatories filed. (Motor Tort)
- (2) 1990 Feb. 1 Summons issued and mailed to Attorney Legum for service by Private Process.
- (3) 1990 Mar 12 Notice of Service filed. (Susannah Rice on 2/23/90)
- (4) 1990 Mar 22 Answer to Complaint filed. (Susannah Rice)
- (5) 1990 Mar 22 Request for Jury Trial filed. (6) 1990 Mar 28 Interrogatories filed.
- (7) 1990 May 15 Notice of Deposition Duces Tecum filed.
- (8) 1990 May 15 Notice of Deposition Duces Tecum filed.
 (9) 1990 May 15 Request for Subpoena Duces Tecum filed.
 (9) 1990 May 15 Subpoena Duces Tecum issued and delivered to Sheriff to be served. Sheriff's Return: (Cust Rec/Stephen Faust, M.D.) Served 5/30/90
 (10) 1990 May 15 Answers to Interrogatories with Exhibits filed.
 (1i) 1990 June 1 Notice of Deposition filed.
- (12) 1990 June 19 Correspondence filed. RE: Records from Dr. Stephen E. Faust MD
- (13) 1990 July 12 Request for Subpoen Duces Tecum filed.
- (14) 1990 July 12 Subpoena Duces Tecum issued and delivered to Attorney Legum for Service by Private Process. (Dr. Stephen E. Faust)
- (15) 1990 Nov. 2 Correspondence filed. Re: Report from Dr. Settle
- (16) 1990 Dec. 18 Stipulation of Dismissal filed....PAID, SETTLED, AND SATISFIED AND DISMISSED WITH

| Thomas F. Yost | 1990 Jan. 23rd | STEVEN TYRONNE BROWN | CIVIL LAW DOCKET 144 FOLIO 156 |
|----------------|----------------------|------------------------|------------------------------------------------------------------------------------|
| | | | Receipt No. L-105869 Date Pd. 1/23/90 ADVANCE CLERK 80.00pd. By: Thomas F. Yost |
| | | | ADDITIONAL COSTS |
| | | VS. | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| | | GEORGE JEFFREY STEWART | Cross Claim |
| | | | 3rd Party Claim |
| 1121346 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | Total Costs 10.pd Receipt No. L1107873 |
| | | JURY | Date Pd. 4-11-90 By: THOMAS YOST JR. |

- 1990 Jan. 23 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 1990 Feb. 1 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (George Jeffrey Stewart) served 2/9/90
- (3) 1990 Apr. 10 Order of Satisfaction filed.

SETTLED AND SATISFIED AS TO GEORGE J. STEWART

| Samuel Bliba | um 1990 Jan. 23rd | TRI-CITY MANAGEMENT CO., INC. Agent for Pioneer City III | CIVIL LAW DOCKET 14 FOLIO 157 Receipt No. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| | | | Date Pd |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk 80.pd.10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | MARY ELLEN SIMMS | Exam. Cross Claim |
| 1121347 | | | 3rd Party Claim |
| Alan Hilliard | Legum | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| Park To | | | |
| | | JURY | TOTAL COSTS 110.00 Receipt No. L109873 Date Pd. 7-10-90 By: WARTZMAN, OMANSKY, BLIBAUM & SIMONS |
| (3) 1990 Feb. 20 jury tr (4) 1990 Feb. 27 (5) 1990 Mar. 5 (7) 1990 Mar. 5 (7) 1990 Mar 5 Co (8) 1990 Apr. 11 (9) 1990 Apr. 11 Private | Correspondence file Correspondence file Correspondence file Correspondence file Check (10073, in the correspondence filed Check (10073) and the correspondence filed Request for Subpoer Subpoena for One Williams | na filed. itness issued and delivered to Attorney | um and Legum. gs immediately, and strike bruary and March. Clerk. Circuit Court for Account #3 (rent escrow). |
| 10) 1990 Apr. 25 (11) 1990 May 2 | Correspondence with | ena duces tecum filed. | |
| process | erebecting ances feet | um issued and mailed to attorney Blibaur | n for service by private |
| sworn to se case, Messi (14) 1990 May 2 | before Judge E equester all with Defense moved : Legum and Bl. Judgment externitiff, Tri-City No of suit. | -Issues Joined Elects Jury Trial ugene M. Lerner. Testimony taker nesses. Motion Granted. At the e | Voir Dire Jury Defendants moved ond of Plaintiff's copies mailed to |
| | SATISFIED | | |
| matter i Manageme Blibaum 17) 1990 July 5 | n the amount of Eigent Co. (Copy delivon 7/5/90) | INDEXED IN JUDGMENT INDEX Against P se of Escrowed Funds filed. ed. ORDERED that the escrowed funds in the send to Fered to Attorney Legum on 7/5/90; copy amount of \$18.00, issued payable to Tr for Alan Legum, Esquire, Attorney for D | the above-captioned Plaintiff, Tri-City mailed to Attorney |

Cost po novidor filed -

| Pro Se | 1990 Jan. 23rd | PAMELA BURDA | CIVIL LAW DOCKET 144 FOLIO 158 Receipt No. L-105899 Date Pd1/24/90 |
|----------------------|----------------------|--------------------------|-------------------------------------------------------------------------|
| | | | ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. Defendant Sol. Sheriff |
| | | vs. | Sheriff Sheriff |
| | | PATUXENT CUSTOM CLEANERS | Exam. Cross Claim |
| 1121348 | | | Supp. Proc. |
| Pro Se | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| L-109029 10.00 Burda | | | |

(1) 1990 Jan. 23 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)

(2) 1990 Feb. 2 Notice of Appeal (De Novo) issued and mailed to Pamela Burda and Patuxent Custom Cleaners.

(3) 1990 June 1 Case called for Hearing on Civil Appeal in Open Court before Judge Eugene M. Lerner. Plaintiff and Defendant pro-se. Testimony taken. Court found in favor of the Plaintiff, Pamela Burda and enter a judgment against the Defendant Patuxent Custom Cleaners in the amount of \$500.00 plus costs. (copies mailed to Pamela Burda and Patuxent Custom Cleaners.)

(4) 1990 June 7 Judgment extended in favor of the plaintiff Pamela Burda and agaisnt the Defendant Patuxent Custom Cleaners in the amount of \$500.00 plus costs.

INDEKED IN JUDGMENT INDEX

| | Henry W. Klemkowski | 1990 Jan. 24th TI | NKER BELL DAY NURSERY | CIVIL LAW DOCKET 1 FOLIO 159 |
|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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| | 1121349 | MARY | Vs. LAND DEPARTMENT OF HUMAN RESOURCE. | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk 80.pd 10. Plaintiff Sol. 10.pd Defendant Sol. Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim |
| | 1121349 | | | 3rd Party Claim |
| Ste | ephanie Henderson | | | Supp. Proc. |
| 1 | | | | Fi Fa |
| 1 | | | | Attachment |
| 77 | | | | |
| 18 | /. | | - 4 | |
| | / | | | TOTAL COSTS 100.00 |
| (1) 1 | 1990 Jan. 24 Order for | Appeal filed | | Receipt No. L110498 Date Pd. 8-7-90 By: TINKER BELL, NURSERY |
| (3) 1 (4) 1 (5) 1; (6) 1; (7) 19 (8) 19; (9) 19; (10) 1; (11) 19 (12) 19; (13) 19; (14) 19; (15) 19; | Klemkowski. 190 Apr 3 Motion to Ext 190 Apr 3 Motion to Off 190 Apr 9 Appellee's Op 190 Apr 9 Case called 190 Court granted Plait 190 Apr 16 Order of Court 190 Apr 16 Appellant's 190 June 26 Appellee's 190 June 29 Case called 190 Counsel heard. Court 190 June 10 Memorandum of 190 Department of Human 190 Apr 10 Memorandum of 190 June 10 Memorandum of 190 Apr 3 Motion to Ext 190 Apr 9 Appellee's Op 190 Apr 9 Case called 190 Apr 9 Case called 190 Apr 16 Order of Court 190 Apr | Stay filed. Stay filed. rtificate of Cooled. in Opposition of accordance with tend for filing for Additional Exposition to Apperfor hearing on mtiff Motion to Henderson)Sourt (90) rt filed. ORDER of the filed. ORDER of the filed. ORDER of the filed of the filed of the filed of the for Hearing on the for Hearing on the for Hearing on the form of the for | mpliance, Index of Record to the of Appeallant's Motion for Stay are MD Rule B-12 mailed to Attorney Memorandum filed. Swidence filed. Illant's Motion to Allow Additional Motion to Stay in open court Judge Stay, until hearing date on 6/29 will not remand case. (Copies mailed to Klemkowski and Henderson on 4/23/90) ED that the Motion to Stay be and ski and Henderson on 4/23/90) (Until Hearing of 6/29/90) ed. aw in support of Agency Decision in Appel in Open Court before Judge of Couria. | Date Pd. 8-7-90 By: TINKER BELL NURSERY Circuit Court for Anne ad Exhibits filed. Curran, Henderson and I Evidence filed. Lerner. Counsel heard. 90 at 10:00 am. Counsel iled to Klemkowski and additional Evidence be derson on 4/23/90) the same is hereby Filed. Eugene M. Lerner. |
| (3) 1 (4) 1 (5) 1; (6) 1; (7) 19 (8) 19; (9) 19; (10) 1; (11) 19 (12) 19; (13) 19; (14) 19; (15) 19; | 1990 Jan. 29 Motion to 1990 Feb. 6 Answer, Cer Arundel County fil 1990 Feb. 7 Memorandum 1990 Feb. 12 Notice in 1990 Klemkowski. 190 Apr 3 Motion to Ext 190 Apr 3 Motion to Off 190 Apr 9 Appellee's Op 190 Apr 9 Case called 190 Court granted Plait 190 Apr 16 Order of Court 190 May 16 Appellant's 190 June 26 Appellee's 190 June 29 Case called 190 Counsel heard. Court 190 June 10 Memorandum of Department of Human 190 Appellant. Copies man 190 Appellant. | stay filed. Stay filed. rtificate of Con led. in Opposition of accordance with tend for filing for Additional E- cosition to Apper for hearing on ntiff Motion to Henderson)Sourt 90) rt filedORDERI reby denied. (Con reby | mpliance, Index of Record to the of the Appeallant's Motion for Stay are MD Rule B-12 mailed to Attorney Memorandum filed. Evidence filed. Illant's Motion to Allow Additional Motion to Stay in open court Judge Stay, until hearing date on 6/29 will not remand case. (Copies mailed to Klemkowski and Henderson on 4/23/90) ED that the Motion to Remand for Appels mailed to Klemkowski and Henderson on 4/23/90) (Until Hearing of 6/29/90) ed. aw in support of Agency Decision in Appel in Open Court before Judge or Couria. der filed. ORDERED that: A. the eny Appellant's License be, and the ed; and C. the costs shall be borned by Judge's Secretary | Date Pd. 8-7-90 By: TINKER BELL NURSERY Circuit Court for Anne ad Exhibits filed. Curran, Henderson and I Evidence filed. Lerner. Counsel heard. 90 at 10:00 am. Counsel iled to Klemkowski and additional Evidence be derson on 4/23/90) the same is hereby Filed. Eugene M. Lerner. |
| (3) 1 (4) 1 (5) 1; (6) 1; (7) 19 (8) 19; (9) 19; (10) 1; (11) 19 (12) 19; (13) 19; (14) 19; (15) 19; | 1990 Jan. 29 Motion to 1990 Feb. 6 Answer, Cer Arundel County fil 1990 Feb. 7 Memorandum 1990 Feb. 12 Notice in 1990 Klemkowski. 190 Apr 3 Motion to Ext 190 Apr 3 Motion to Off 190 Apr 9 Appellee's Op 190 Apr 9 Case called 190 Court granted Plait 190 Apr 16 Order of Court 190 May 16 Appellant's 190 June 26 Appellee's 190 June 29 Case called 190 Counsel heard. Court 190 June 10 Memorandum of Department of Human 190 Appellant. Copies man 190 Appellant. | Stay filed. Stay filed. rtificate of Cooled. in Opposition of accordance with tend for filing for Additional Exposition to Apperfor hearing on mtiff Motion to Henderson)Sourt 90) rt filed. ORDERN Teby denied. (Court filed. ORDERN Teled to Klemkow "STAYED" Memorandum of Language of Hearing on the Will hold subset of Opnion and Or Resources to despeal is dismissivalled to Counse | mpliance, Index of Record to the control of the con | Date Pd. 8-7-90 By: TINKER BELL NURSERY Circuit Court for Anne ad Exhibits filed. Curran, Henderson and I Evidence filed. Lerner. Counsel heard. 90 at 10:00 am. Counsel iled to Klemkowski and additional Evidence be derson on 4/23/90) the same is hereby Filed. Eugene M. Lerner. |
| (3) 1 (4) 1 (5) 1; (6) 1; (7) 19 (8) 19; (9) 19; (10) 1; (11) 19 (13) 19; (14) 19; (15) 199 (16) 199 | 1990 Jan. 29 Motion to 1990 Feb. 6 Answer, Cer Arundel County fil 1990 Feb. 7 Memorandum 1990 Feb. 12 Notice in 1990 Klemkowski. 190 Apr 3 Motion to Ext 190 Apr 3 Motion to Off 190 Apr 9 Appellee's Op 190 Apr 9 Case called 190 Court granted Plait 190 to prepare order (190 Apr 16 Order of Court 190 June 26 Appellee's 190 June 29 Case called 190 Counsel heard. Court 190 June 10 Memorandum of 190 Department of Human 190 Appellant. Copies man 190 Appellant. Co | Stay filed. Stay filed. rtificate of Cooled. in Opposition of accordance with tend for filing for Additional Exposition to Apperfor hearing on ntiff Motion to Henderson)Sourt 90) rt filed. ORDERING The Grand of | mpliance, Index of Record to the of the Appeallant's Motion for Stay are MD Rule B-12 mailed to Attorney Memorandum filed. Evidence filed. Illant's Motion to Allow Additional Motion to Stay in open court Judge Stay, until hearing date on 6/29 will not remand case. (Copies mailed to Klemkowski and Henderson on 4/23/90) ED that the Motion to Remand for Appels mailed to Klemkowski and Henderson on 4/23/90) (Until Hearing of 6/29/90) ed. aw in support of Agency Decision in Appel in Open Court before Judge or Couria. der filed. ORDERED that: A. the eny Appellant's License be, and the ed; and C. the costs shall be borned by Judge's Secretary | Date Pd. 8-7-90 By: TINKER BELL NURSERY Circuit Court for Anne ad Exhibits filed. Curran, Henderson and I Evidence filed. Lerner. Counsel heard. /90 at 10:00 am. Counsel iled to Klemkowski and additional Evidence be derson on 4/23/90) the same is hereby Filed. Eugene M. Lerner. decision of the e same is hereby ne by the |

(19) 1990 Aug. 20 Correspondence with exhibits filed. Re: Motion to Stay. (20) 1990 Aug. 22 Appellee's Memorandum in Opposition to Appellant's Motion to Stay with exhibits filed. (21) 1990 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a Pre hearing Conference. (Due 10/24/90) (22) 1990 Case called for hearing on Motion to stay in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied appellant's Motion to Stay. Counsel to prepare Order. (Henderson) (copies mailed to Messrs. Klemkoski and Henderson) (23) 1990 Sept. 7 Order of Court filed...ORDERED, that the Motion to Stay is Denied. Further ORDERED that Tinkerbell Day Nursery cease child care operations and close immediately. (copies mailed to Messrs. Klemkowski and Henderson) (24)1990 Oct. 22, Original Pleadings, Transcript and Exhibits transmitted to the Court of Special (25) 1990 Nov. 7 Original Pleadings together with Mandate returned from the Court of Special Appeals reading as follows: November 1, 1990: Notice of Dismissal filed by counsel for the appellant. Appeal dismissed. November 1, 1990: Mandate issued.

| Richard S. Basile | 1990 Jan. 24th | JAMES M. BLACKSTOCK | FOLIO 160 |
|---------------------------------------|----------------------|--------------------------|------------------------------------------|
| | | AND | Receipt No. |
| | | | Date Pd. |
| | | DAVID BLACKSTOCK | ADVANCE CLERK |
| | | | ADDITIONAL COSTS |
| | | | Clerk |
| | | | Plaintiff Sol. Defendant Sol. |
| | | | Sheriff |
| | | | Sheriff |
| | | | Sheriff |
| | | vs. | |
| | | ARTEC CONSTRUCTION, INC. | Exam. L-113012 \$40,00 |
| The State of the State | | AKIBO GAMELAN | Cross Claim |
| | | | 3rd Party Claim |
| 1121350 | | | Supp. Proc. |
| | | | Fi Fa |
| Thomas M. Hennessy. | | | Attachment L 116430 Oral Exam \$40.00 |
| stricken per order of court 8/6/90 | | | L 116430 Oral Exam \$40.00 |
| Burnard T. Lavin | | | |
| JOEL -L KATZ P -A | | | |
| | | | TOTAL COSTS |
| 1/1/5 | | | Receipt No. |
| ,0 | 4 | 10. | Date Pd |
| 100 | | | Ву: |
| | | | |

- (1) 1990 Jan. 24 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1990 Feb. 5 Notice of Demand for Jury Trial mailed to Attorneys Basile and Hennessy.
- (3) 1990 July 11 Motion to Withdraw as Counsel with exhibit filed.
- (4) 1990 Aug 6 Order of Court filed. ORDERED, that Thomas M. Hennessy is withdrawn as counsel for the Defendant in this matter. (Copies mailed to Craig Overton and Atty Basile and Attorney Hennessey on 8/30/90)
- (5) 1990 Aug 16 Entry of Appearance filed.
- (6) 1990 Aug 24 Motion for Continuance filed. (7) 1990 Aug 27 Plaintiff's Opposition to Motion for Continuance filed.
- (8) 1990 Aug. 30 Order of Court filed. Motion for Continuance DENIED. (Copies mailed to Attorneys Basile and Levin on 8/30/90)
- (9) 1990 Sept. 27 Request for Subpoena filed.
- (10) 1990 Sept. 27 Subpoena issued and mailed to Attorney ? for service by private process.
- (11) 1990 Oct. 1 Withdrawal of Appearance, Points and Authorities, Exhibits filed.
- (12) 1990 Oct. 23 Case at issue issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Defendant's Counsel present. Defendant not present. Defendant's Counsel (Levin) moved to withdraw his appearance - Granted. Testimony taken. Verdict of the Court entered in favor of the Plaintiff James M. Blackstock and David Blackstock. Judgment to be entered in favor of the Plaintiff James M. Blackstock and David Blackstock against the Defendant Artec Constuction, Inc., for the sum of \$6,769.00 with Interest from date and Costs of Suit. Copies mailed to Artec Construction Inc. and Richard S. Basile,
- (13) 1990 Oct. 24 Judgment entered in favor of the Plaintiff, James M. Blackstock and David Esquire 10/25/90. Blackstock, against the Defendant, Artec Construction, Inc., for the sum of \$6,769.00 with Interest from date and Costs of Suit.
- (14) 1990 Dec 5 Motion for Examination of Debtor filed.
- (15) 1990 Dec 5 Order of Court filed. ORDERED, Motion fro Examination of Debtor GR .NTED. (Copies
- mailed to Atty Basile) (16) 1990 Dec 6 Two Copies of Motion for Examination of Debtor and Order of Court issued and delivered to Sheriff for Service. (Artec Construction Inc, Craig Overton Pres) Jon Es. 1/25/91

(17) 1991 May 2 Motion for Examination of Debtor filed.
(18) 1991 May 2 Order of Court filed. ORDERED, Motion for Examination of Debtor GRANTED, (Copies (19) 1991 May 15 Two Copies of Motin for Examination of Debtor issued and order of Court mailed to Atty Basile for Service by Private Process. (Craig Overton) mailed to Atty Basile)

| James A. Cleaver TODD POUNDS | 1990 Jan. 24th | BELTWAY DOORS - Pltf Counter Def | CIVIL LAW DOCKET 144 FOLIO 161 Receipt No. Date Pd. ADVANCE CLERK By: |
|------------------------------|----------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121351 Robert C. Brown | | VS. WILLIAM D. DAYMON - Def/Counter Pltfs AND KATHRYN DAYMON - Def/Counter Pltfs | ADDITIONAL COSTS Clerk 90.pd Plaintiff Sol. 20.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | JURY | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 24 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1990 Feb. 5 Notice of Demand for Jury Trial mailed to Attorneys Cleaver and Brown.
- (3) 1990 Feb 12 Complaint filed.
- (4) 1990 Feb 22 Answer to Complaint filed. (William D. Daymon and kathryn Daymon)
- (5) 1990 Feb 22 Election of Jury Trial filed.
- (6) 1990 Feb 22 Counterclaim filed.(7) 1990 Mar 9 Answer to counterclaim filed. (marion Cieplak t/a Beltway Doors)
- (8) 1990 Aug. 30 Interrogatories filed. (to William D. Dayman)
- (9) 1990 Oct 12 Notice of Deposition filed.
- (10) 1990 Oct. 22 Defendant's ANswer to Interrogatories filed.
- (11) 1992 Jan. 20 Line of dismissal filed... MARK COMPLAINT COUNTERCLAIM AND CASE AS SETTLED. DISMISSED AND SATISFIED WITH PREJUDICE.

| No. of the last | | | |
|-----------------|----------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pro Se | 1990 Jan. 24th | DARRYL STERLING | CIVIL LAW DOCKET 144 FOLIO 162 |
| | | | Receipt No Date Pd ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. |
| | | | Sheriff Sheriff |
| | | vs. | Since a second property of the second propert |
| | | SGT. V.SAVAGE, CO. III | Exam. Cross Claim |
| | | AND | 3rd Party Claim |
| 1121352 | | OFFICER CARROLL PARISH, CO. II | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| | | | |

- (1) 1990 Jan. 24 Civil Rights Complaint, Motion for Leave to proceed in Forma Pauperis and Exhibits filed. (Other Law)
- (2) 1990 Feb. 1 Summons issued and delivered to the Sheriff to be served.

 Sheriff's Return: (Sgt. V. Savage, Co. III) Non Est. 2/13/90 Not at this Institution (Officer Carroll Parish, Co. II)Non Est 2/13/90 Not at Institution (3) 1990 Feb. 16 Correspondence filed. Re: Letter to Sheriff Huggins.

Louis Fireison **CIVIL LAW DOCKET 144** LOUIS FIREISON & ASSOC 1990 Jan. **FOLIO** 163 24th MICHAEL E. CRESSWELL Receipt No. L-105900 Date Pd. ___1/24/90 ADVANCE CLERK 80_00pd. By: Louis Fireison & Assoc. ADDITIONAL COSTS Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd
Sheriff A,A. 15.00pd.
Sheriff Sheriff ____ Sheriff _ VS. Exam. SONIA RENE JACYKEWYCZ Cross Claim _ _ 3rd Party Claim___ 1121353 John M. Smallwood Supp. Proc.__ Fi Fa Attachment _ __ TOTAL COSTS ___ Receipt No. ___ Date Pd. ___ TURK By:_

- (1) 1990 Jan. 24 Complaint, Jury Demand, Request for Production of Documents and Interrogatories
- (2) 1990 Feb. 2 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Sonia Rene Jacykewycz) Served 3/27/90
- (3) 1990 Mar. 12 Line filed. Re: Request to reissue summons.
- (4) 1990 Mar. 23 Summons reissued and mailed to Attorney Fireison for Service by private process.
- (5) 1990 Apr 23 Answer filed. (Sonia Rene Jacykewycz))
 (6) 1990 Apr 23 Interrogatories filed.
- (7) 1990 May 2 Answers to Interrogatories filed.
- (8) 1990 Sept 20 Answers to Interrogatories filed. (Michael E. Cresswell) (9) 1990 Sept 20 Notice of Taking Oral Deposition Duces Tecum filed.
- (10) 1990 Oct 16 Deposition of Michael E. Cresswell filed.

| | 1 | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| I. William Chase CHASE & CHASE | 1990 Jan. 24th | WILLIAM J. BUNDY | CIVIL LAW DOCKET 144 FOLIO 164 |
| | | | Receipt No. L-105905 Date Pd. 1/24/90 ADVANCE CLERK 80.00pd. By: Chase & Chase |
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY | Exam. Cross Claim |
| 1121354 | | | 3rd Party Claim |
| Council, Baradel, | | | Supp. Proc. |
| Kosmerl & Nolan and David L. Hendricks | | | Fi Fa |
| | | | Attachment |
| costo transfer | · co | | |
| COSTO | | 1087 | TOTAL COSTS Receipt No Date Pd By: |
| Sheriff's Retur 3) 1990 Apr. 6 Answ 4) 1990 Apr. 6 Line Rolan and Da 5) 1990 Apr. 17 Amer 6) 1990 Apr. 17 Thir 7) 1990 Apr. 17 Inte 8) 1990 Apr. 17 Requ 9) 1990 Apr. 23 Summ Hendricks fo | rested and rested and rested and the second constant of the second constant of the second constant rest for restrict res | ries filed. Production of Documents filed. Third-Party Complaint issued and ce by private process. | y to be served. ry filed. , Baradel, Kosmerl & |
| TO HOA 2 HOLICG OL | Depositio | rogatories with exhibits filed. on - Duces Tecum filed. tion - Duces Tecum filed. | |
| 3) 1991 May 10 Amended C | omplaint | filed. | |
| Hearing filed. 6) 1991 June 24 Plaintif | f's Answe | Complaint filed. (State Farm Mutual Aut Judgment, Memorandum of Points and Auth r to Defendant's Motion for Summary Judg | orities, Request for |
| 17) 1991 Sep 24 Case call Warren B. Ducke Judgment. Plai | ed for Hett, Jr. | earing on Motion for Summary Judgment in Counsel heard. Court denied defendant's led Second Amended Complaint in Open Court Chase of Management of Page 1 | Open Court before Judge |
| 19) 1991 Nov 21 Answer to | Plainti | ff's Second Amended Complaint filed. | |

1/21354

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - OOG99 MT

| Harvey A. Kirk Charles J. Miller SAIONTZ & KIRK 199 Jan 240 *Thomas C. Gentner ROLLENS, SMALKIN, RICHARDS & MACKIE | VS. JOHN-BOE MICHAEL BROWN Amended by Interlineation 12/3/90 AND HERTZ *THE HARPZ-CORPORATION -Summary Judgment Granted 2/26/91 | CIVIL LAW DOCKET 144 FOLIO 165 Receipt No. L-105906 Date Pd. 1/24/90 ADVANCE CLERK 80.00pd. By: Saiontz & Kirk ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | June 1 | TOTAL COSTS 220.00 Receipt No. L120779 Date Pd. 12-17-91 By: ROLLINS, SMALKIN, RICHARDS, MACKIE |
| (2) 1990 Feb. 2 Summons iss Sheriff's Return: (3) 1990 Feb. 2 Summons iss (4) 1990 Apr. 3 Amendmen (5) 1990 Apr. 4 Reques (6) 1990 Apr. 23 Summon served. Sheriff's Retu (7) 1990 May 21 Answer to Co (8) 1990 May 21 Interrogator (9) 1990 May 21 Request for (10) 1990 Oct. 16 Motion of | C. T. Corporation) SERVED 5-1-90 omplaint filed. (The Hertz Corp.) | ty to be served. In Agent for Hartz Corp. y Private Process. pd in Balto. City to be |

(15) 1990 Dec. 20 Reply Memorandum in Support of Motion of Defendant The Hertz Corporation for Summary Judgment filed.. 16) 1990 Dec 27 Answers to Interrogatories filed. (Virgie Hall) (17) 1991 Feb. 14 Request to reissue filed.

(13) 1990 Dec. 10 Summons with Complaint and Amendment by Interlineation issued and mailed to

(12) 1990 Dec. 3 Amendment by Interlineation filed. (Amend John Doe to Michael Brown)

in Support of Motion for Summary Judgment, Exhibits, Request for Hearing filed.

(18) 1991 Feb. 22 Complaint and Amendment by interlineation reissued and mailed to attorney Lanning for service by private process.

(14) 1990 Dec. 7 Notice to take Deposition filed.

(19) 1991 Feb. 21 Four Requests for Subpoenas filed. (20) 1991 Feb. 21 Subpoenas for Two Witnesses issued and mailed to the Sheriff of Balimore City

to be served. (\$30.00 paid) Sheriff's Return: (Tadikonda S. Ramamurthy, M.D.) (Custodian of Medical Records, Calvert physical Theraphy

Associates) (21) 1991 Feb. 25 Subpoena for One Witness issued and dleivered to the Sehriff to be served. Sheriff's Return: (Virgie Hall)

(22) 1991 Feb. 21 Subpoena for One Witness issued and mailed to Attorney Lanning for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."

Contrinued

(11) 1990 Nov. 1 Response to Motion for Summary Judgment filed.

Attorney Kirk for serviec by Private Process.

 (23) 1991 Feb. 25 Motion for Continuance filed.
 (24) 1991 Feb. 25 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Lawrence H. Rushworth. No parties are present. Court granted Motion for Summary Judgment on behalf of the defendants.
 (25) 1991 Feb. 25 Order of Court filed. ORDERED that Defendant's Motion for Summary Judgment be and the same hereby is Granted. Copies mailed to Messrs. Gentner, Fire and Lapping 3/6/91 (23) 1991 Feb. 25 Motion for Continuance filed. Kirk and Lanning 3/6/91 "SUMMARY JOUGMENT GRANTED AS TO THE DEFENDANT, THE HERTZ CORPORATION ONLY" (26) 1991 Feb. 27 Line filed re: Plaintiff does not object to Summary Judgment.

(27) 1991 Mar 11 Answer to Complaint filed. (Micheal Brown)

(28) 1991 Mar 11 Interrogatories filed.

(29) 1991 June 21 Interrogatories filed. (To Michael Brown)

(30) 1991 Sept. 16 Notice of Service filed. (Plaintiff's Interrogatories) (31) 1991 Nov 5 Affidavit of Service filed. (Marvin A. Wilkerson served 10/23/91)

(32) 1991 Dec. 17 Stipulation of Dismissal with Prejudice filed... DISMISSED WITH PREJUDICE.

| Barry M. Chasen | 1990 Jan. 24th | SHERRY A. SCOLES Claimant/Appellant | CIVIL LAW DOCKET 144 FOLIO 166 Receipt No Date Pd ADVANCE CLERK By: |
|----------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Open Cost from P.G. County \$140.00 1121356 Michael S. Levin | | VS. TRUE PIT BBQ Employer/Appellee AND HARTFORD ACCIDENT & INDEMNITY Insurer/Appellee | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff OPFN COSTS 140.00PD P G CO. L117229 Exam. Cross Claim Srd Party Claim Supp. Proc. Fi Fa Attachment |
| | | 24 3 3 4 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | TOTAL COSTS 170.00 Receipt No. L117229 Date Pd. 6-4-91 By: BARRY CHASFN ATTY. |

- 1990 Jan. 24 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of Prince Georeg's County with Election for Jury trial filed. (Admin. Appeal)
 1990 Feb. 5 Notice of transfer mailed to Attorneys Chasen and Levin.
- (3) 1990 May 17 Interrogatories filed. (to Sherry A. Scoles)
- (4, 1990 June o Request for Suppoena filed.
- (5) 1990 June & Subpoena issued and mailed to Attorney Levin for service by Private Process. (Ignacio Rodriguez, ND)
- (6) 1990 Sept. 10 Motion for Continuance filed.
- (7) 1990 Sept 11 Order of Court filed. ORDERED, that the Motion for Continuance is granted.
- (Copies mailed to MEssrs Levin & Chasen) (8) 1990 Sept 21 Claimant's Response to Employer and Insurer Motion for Continuance filed.
- (9) 1990 Sept 25 Claimant's Answers to Employer's Interrogatories filed.
- (10) 1990 Oct 9 Notice of Videotape Deposition filed.
- (11) 1991 Jan. 18 Notice of Videotaped Deposition filed.
- (12) 1991 Jan. 18 Notice of Videotaped Deposition filed.

Wallace E. Hutton 1990 **CIVIL LAW DOCKET 144** Jan. 24th STATE OF MARYLAND COMPTROLLER FOLIO 167 OF THE TREASURY Judgment Creditor Receipt No. RST 097 Date Pd. 1/24/90 ADVANCE CLERK 25.00pd. By:_ ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol.
Sheriff A.A. 15.00pd. Sheriff ____ Sheriff ___ VS. FIRST ANNAPOLIS SAVINGS BANK Exam. Garnishee Cross Claim ____ AND 3rd Party Claim___ 1121357 LARRY E. MUELLER t/a BELVEDERE MARKET Supp. Proc.__ AND Fi Fa ___ ANITA M. MUELLER t/a BELVEDERE MARKET Attachment TOTAL COSTS Receipt No. Date Pd. Ву:___

- (1) 1990 Jan. 24 Transferred from OCA 36 FOLIO 632.

- (2) 1990 Jan. 24 Copy of Judgment filed.
 (3) 1990 Jan. 24 Request for Writ of Garnishment filed.
 (4) 1990 Feb. 5 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (First Annapolis Savings Bank) served 2/8/90
- (5) 1990 Mar. 20 Motion for Judgment of Assets Confessed filed.
 (6) 1990 Apr 17 Order of Court filed. ORDERED that Judgment of Assets Confessed be entered against the Garnishee for \$966.02. Copies mailed to Attys Hutton, First Annapolis Savings Bank and Larry and Anita Mueller 4-27-90. INDEXED IN JUDGMENT INDEX Against Garnishee
- SATISFIED (7) 1990 May 15 Correspondance filed...MARK GARNISHMENT CASE AGREED, SETTLED AND SATISFIED AS TO GARNSIHEE, FIRST ANNAPOLIS SAVINGS BANK, LEAVING JUDGMENT LIEN INTACT.

| Philip N. Tirabassi | 1990 Jan. 24th | GREGORY BRIAN MCKNIGHT t/h/u and t/u/o SAFECO INSURANCE CO. | CIVIL LAW DOCKET 144 FOLIO 168 |
|------------------------|----------------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-105953 Date Pd. 1/25/90 ADVANCE CLERK 80.00pd. By Mudd, Harrison & Burch ADDITIONAL COSTS |
| | | Vs. | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | SHARON KAY HOOVER | Exam. |
| | | AND | Cross Claim |
| 1121358 | | CURTIS C. HOOVER | 3rd Party Claim |
| Michael J. Fedock, 111 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS 20.00 Receipt No. L113461 Date Pd. 1-2-91 By: SHARON HOOVER |

(1) 1990 Jan. 24 Complaint filed. (Motor Tort)
(2) 1990 Feb. 2 Summons issued and mailed to Attorney Tirabussi for service by Private Process. (3) 1990 Mar 6 Answer to complaint filed. (Charon Kay Hoover and Curtis C. Hoover)

(3) 1990 Mar 6 Answer to complaint filed. (Charon Kay noover and Curtis C. 100000)
(4) 1990 Mar 6 Prayer for Jury Trial filed.
(5) 1990 Mar 6 Interrogatories filed.
(6) 1990 Apr. 9 Interrogatories filed. (to Sharon Kay Hoover and Curtis C. Hoover)

| James D. McCarthy, Jr. | 1990 Jan. 24th | LEONARD R. LINDIMEYER | CIVIL LAW DOCKET 144 FOLIO 169 |
|------------------------|----------------------|-----------------------|----------------------------------------------------------------------------------------|
| | | | Receipt No.L-105954 Date Pd1/25/90 ADVANCE CLERK 80.00pd By Lames D. McCarthy |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | |
| | | N. SCOTT GARDINER | Exam. Cross Claim |
| 1121359 | 100 | | 3rd Party Claim |
| 1121359 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTSReceipt No |
| | 4 | | Date Pd |

(1) 1990 Jan. 24 Complaint and Exhibits filed. (Contract)

(2) 1990 Feb. 2 Summons issued and mailed to Attorney McCarthy for service by Private Process.
 (3) 1990 Mar 26 Motion for More Definite Statement, Statement of Grounds and Authorities and Request for Hearing filed.

(4) 1990 June 11 Amended Complaint with Exhibits filed.
(5) 1990 June 11 Motion to Strike Amended Complaint, Statement of Grounds and Authorities, Request for Hearing filed.
(6) 1990 July 17 Answer to Motion to Strike Amended Complaint filed.

(7) 1990 July 17 Motion for Sanctions filed. (8) 1990 July 17 Request for Hearing filed.

(9) 1990 Aug 15 Answer and Motion to Dismiss Amended Complaint filed. (10) 1990 Aug 20 Counter Complaint filed.

(11) 1990 Aug 20 Interrogatories filed. (N. Scott Gardiner)

| Ira E. Zimmerman | 1990 Jan. 24th | CATHY TRIMBLE to her use and to the use of DAIRYLAND INSURANCE COMPANY | FOLIO 170 |
|------------------|----------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| | | | Receipt No. L-105955 Date Pd. 1/25/90 ADVANCE CLERK 80.00pd By Ira Zimmerman |
| | | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. Sheriff Sheriff |
| | | vs. | Sheriff EXPLE COPY 7.50 pd |
| | | BRUCE HAMPTON BATES | Exam. Cross Claim |
| 1121360 | | | 8rd Party Claim |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 27.50 Receipt No. L113816 Date Pd. 1-16-91 By: IRA ZIMMERMAN |

private process.

(5) 1990 May 23 Return of Service from Volusia County Sheriff's Dept., Daytona Beach Fla. filed. (Bruce Hampton Bates 5/17/90)

(6) 1990 Aug. 20 Motion for Order of Default as to Bruce Hampton Bates, Affidavit filed.

(7) 1990 Sept. 12 Order of Court filed...ORDERED, that the Order for Default against Bruce Hampton Bates is Granted. (copies mailed to Messr. Simmerman and Bruce Bates)

(8) 1990 Sept. 17 Notice of Default issued and mailed to Mr. Bates.

(9) 1990 Dec. 13 Case called for hearing on Damages in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel Heard. Judgment entered in favor of Dairyland Insurance Company against the Defendant Bruce Hampton Bates for the sum of \$20,469.01.. (copies mailed to Messr. Zimmerman and Bruce Bates.)

(10) 1990 Dec. 13 Judgment extended in favor of the Plaintiff Dairyland Insurance Company

and against Bruce Bates for the sum of \$20.469.01.

INDEXED IN JUDGMENT INDEX

(11) 1991 Jan. 9 Line filed. RE: Triple Seal copy of Judgment and Payment of costs.

| Steven P. Resnick BEREANO & RESNICK | 1990 Jan. 25th | WEBCO USA, INC. Judgment Creditor | CIVIL LAW DOCKET 144 FOLIO 171 |
|----------------------------------------|----------------------|-----------------------------------|------------------------------------------------------------------------------------|
| | | | Receipt No.L-105956 Date Pd1/25/90 ADVANCE CLERK 25.00pd. By: Bereano & Resnick |
| | | | ADDITIONAL COSTS Clerk |
| | | | Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| | | Vs. | Sheriff |
| | | JAMES N. HESTER Judgment Debtor | Exam. Cross Claim |
| 1121361 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | |
| | | | |
| > | | | TOTAL COSTS Receipt No Date Pd |
| | | | By: |

(1) 1990 Jan. 25 Exemplified Copy of the Order of Court from the Circuit Court of the City of Alexandria, Virginia and Affidavit filed. (Foreign Judgment)

(2) 1990 Jan. 25 Judgment entered in favor of the Plaintiff, Webco USA, Inc and against the Defendant James N. Hester in the amount of \$25,460.00, plus interest at an annual rate of 8% from the date of judgment, plus its costs in the amount of \$64.00 incurred in the prosecution of this case.

INDEXED IN JUDGMENT INDEX

(3) 1990 Feb. 2 Notice of Recorded Judgment issued and mailed to, Judgment Debtor, James N. Hester. (Copy mailed to Attorney Resnick)

| Steven P. Resnick BEREANO & RESNICK | 1990 Jan. | | CIVIL LAW DOCKET 14 FOLIO 172 |
|----------------------------------------|--------------|-----------------------------------------------|-------------------------------|
| | 25th | ALEXANDRIA ADVENTURES, INC. Judgment Creditor | |
| | | | Receipt No. <u>L-105957</u> |
| | | | Date Pd1/25/90 |
| | | | ADVANCE CLERK 25.00pd. |
| | | | By: Bereano & Resnick |
| | | | ADDITIONAL COSTS |
| | | | Clerk |
| | | | Plaintiff Sol. |
| | | | Defendant Sol. |
| | | | Sheriff |
| | | | Sheriff |
| | | Vs. | Sheriff |
| | | TAMPO N. WEGE | |
| | | JAMES N. HESTER | Exam. |
| | | AND | Cross Claim |
| 121362 | | SONNY HESTER | 3rd Party Claim |
| | | Judgment Debtors | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No. |
| - Net - 1 | | | Date Pd. |
| | <u> </u> | | By: |

(1) 1990 Jan. 25 Exemplified Copy of the Order of Court from the Circuit Court of the City of Alexandria, Virginia and Affidavit filed. (Foreign Judgment)
 (2) 1990 Jan. 25 Judgment entered in favor of the Plaintiff, Alexandria Adventures, Inc. and against the Defendant, James N. Hester and Sonny Hester, jointly and severally, for the sum of of \$24,879.87, plus interest at an annual rate of 8% from the date of judgment, plus its costs in the amount of \$74.00 incurred in the prosecution of this case.

(3) 1990 Feb. 2 Notice of Recorded Judgment issued and mailed to, Judgment Debtor, James N. Hester and Sonny Hester. (Copy mailed to Attorney Resnick)

| Ruben I. Hamby Jeffrey J. Plum Mindy S. Mintz | 1990 Jan. 25th | GRACE J. AULETTO | CIVIL LAW DOCKET 14 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| | | A THE PROPERTY OF SEC. | FOLIO 173 |
| THE PART OF COMMAND | | | Receipt No. L-105958 Date Pd1/25/90 ADVANCE CLERE 80.00pd. By: Ruben I. Hamby |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk 10.pd Plaintiff Sol. 10.00pd.10.p Defendant Sol. 10.00pd* Sheriff Sheriff Sheriff |
| | | DANIEL TIMOTHY MCLAIN | |
| | | AND | Exam. Cross Claim |
| 1121363 | | SHARON HELENE MCLAINT | 3rd Party Claim |
| illiam F. Flood III | | | Supp. Proc. |
| OUNCIL, BARADEL, KOSMERL & NOLAN | | | Fi Fa |
| of clay med for | | | Attachment |
| ceipt No. L-109858 0.00 Appearance Fee | 1 | | TOTAL COSTS 20.00 Receipt No. L121231 Date Pd. 1-21-92 By: COUNCIL, BARADEL, |
| Receipt Requested, 1990 Feb. 23 Amended Comp 1990 Feb. 23 Interrogator 1990 Feb. 23 Request for 1990 Feb. 23 Line filed. 1990 Apr. 2 Line with exh Summons dated 4/4/90 1990 Apr. 4 Summons (Amend | Restricte laint fil ies filed Productio Re: Reque ibits fil | led. I. In of Documents filed. Ist to issue Amended Complaint In the Recomment of the Amended Recomment of the Recomment of t | ice by "Certified Mail, Return s for Amended Complaint.See |
| 1990 July 6 Request for Ju 1990 July 6 Interrogatori 1990 July 6 Notice of Dep | ry Trial es filed. osition D | filed. (Daniel Timothy McLain and filed. (To Grace Auletto) | Sharon Helen McLain) |
| Service. (\$15.00 paid Sheriff's Return: (Cu | s Tecum i d) ust Rec D | ssued and Mailed to Sheriff Pri | nce George County for |
| | | | |
| (\$15.00paid) Sheriff's Return: (Cu | st Rec Bo | Ices Tecum filed. Issued and Mailed to SHeriff Balt | imore County for Service. |
| 990 July 11 Notice of Ent 990 July 11 Request for a 990 July 12 Answer to Amer | ry of App Jury Tra nded Comp | earance filed. il filed. | /90 Wrong Address |
| 990 Aug 1 Answers to Inter | rogalorie | s filed. (Sharon Helena Male) | ismiss Amended Complaint |
| 90 Sept 18 Motion for Summanended Complaint, Regu | ary Judgi | s filed. (Sharon Helene McLain es filed. (Daniel Timothy McLa ment or in the Alternative Motio Hearing filed. | (n) |
| | 101 | learing filed. | or Strike |

(26) 1990 Nov. 26 Case called for Hearing on Motion to Strike in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Motion to Dismiss regarding punitive damages. Court Granted Defendants moiton to Dismiss as as to Sharon Helene McLain with prejudice. Counsel to prepare order. (Mintz) Copies mailed to Messrs. Mintz, Hamby and Flood. (27) 1990 Nov. 29 Order of Court filed. ORDERED, that Defendant's Motion to Strike is Denied in reference to Count 2 of the Amended Complaint concerning gross negligence and punitive damages. Further ORDERED, that the Defendant's Motion to Strike is Granted in reference to Defendant, Sharon H. McLain. ORDERED, that any and all calims against Defendant, Sharon H. McLain in this case shall be and are hereby dismissed with prejudice. Copies mailed to Messrs. Mintz, Hamby and Flood. "DISMISSED WITH PREJUDICE AS TO SHARON HELENE MCLAIN ONLY" (28) 1991 Feb. 13 Motion for Order Compelling Physical Examination of Person filed. (29) 1991 Feb. 15 Notice of Deposition filed. (30) 1991 Feb. 15 Notice of Deposition filed. (31) 1991 Feb 27 Order of Court filed. ORDERED, that for good cause shown the Plaintiff, Grace Auletto, shall appear at the office of Dr. G. Edward Reahl, Jr. on March 22, 1991 at 11:00am and shall then and there submit to a physical examination of her person. (Copies mailed to Atty Mentz, Harnby and Flood) (32) 1991 Feb 28 Notice of Deposition Duces Tecum filed. (33) 1991 Feb 28 Notice of Deposition Duces Tecum filed. (34) 1991 Feb 28 Notice of Deposition Duces Tecum filed. (35) 1991 Feb 28 Notice of Deposition Duces Tecum filed. (36) 1991 Feb 28 Notice of Deposition Duces Tecum filed. (37) 1991 Feb 28 Notice of Deposition Duces Tecum filed. (38) 1991 Feb 28 Request for Six Subpoena filed. (39) 1991 Feb 28 Subpoena Duces Tecum issued and delivered to Sheriff for Service. (\$15.00 pd) Sheriff's Return: (Cust Rec Dr. George W. Settle) (40) 1991 Feb 28 Subpoena Duces Tecum issued and mailed to Sheriff for Service Baltimore City \$15.pd Sheriff's Return: (Cust Rec South Baltimore Gen Hosp) served 3/5/91 (41) 1991 Feb 28 Subpoena Duces Tecum issued and mailed to Sheriff Howard County for Service \$15. pd Sheriff's Return: (Cust Rec Howard County Gen Hosp) (42) 1991 Feb 28 Three Subpoena Duces Tecum issued and mailed to Sheriff Prince George County for Service. (\$45.00 paid) Sheriff's Return: (Cust Rec Dr. William J. Launder) (Cust Rec Dimensions Health Corp) served 3/18/91 (Cust Rec Greater Laurel-Beltsville Hosp) (43) 1991 Feb 28 Answers to Interrogatories filed. (Grace Auletto) (44) 1991 Mar 4 Notice of Deposition filed. (45) 1991 Mar 4 Request for Subpoena Duces Tecum filed. (46) 1991 Mar 4 Subpoena Duces Tecum issued and Mailed to Atty Mintz for Service. (Cust Medical Rec Dr. George W. Settle) (47) 1991 Mar. 8 Notice of Deposition Duces Tecum filed. (48) 1991 Mar. Request for Subpoena Duces Tecum filed. (49) 1991 Mar. 8 Subpoena Duces Tecum issued and mailed to the Sheriff for Prince Georges county Sherifi's Return: (Custodian of Medical Records, Dr. Robert S. Viener) Served 3/27/91 (50) 1991 Mar. 8 Notice of Deposition duces Tecum filed. (51) 1991 Mar. 8 Request for subpoena duces Tecum filed. (52) 1991 Mar. 8 Subpoena duces Tecum issued and mailed to the Sheriff of Prince Georges County to be served. Sheriff's Return: (Custodian of Records, Dr. syed A. Sadig, M.D.) Served 3/27/91 (53) 1991 Mar. 11 Plaintiff's Motion to Compel, exhibits and Request for Hearing filed. (54) 1991 Mar. 11 Correspondence with exhibits filed. Re: Records from Dr. Settle. (55) 1991 Mar, 13 Notice to take Deposition filed. (56) 1991 Mar. 13 Request for Subpoena duces Tecum filed. (57) 1991 Mar. 13 subpoena Duces Tecum issued and mailed to Attorney Mintz for service by (58) 1991 Mar. 14 Affidavit of Service filed. (Dr. George Settle, 3/4/91) (59) 1991 Mar. 20 Correspondence with exhibits filed. Re: Records from Dr. Sadiq) (60) 1991 Mar. 22 Correspondence with exhibits filed. Re: Record from Howard County General (61) 1991 Mar. 25 Correspondence filed. Re: Records from Dr. Drapkin. Hospital. (62) 1991 Mar. 25 correspondence filed. Re; Records (63) 1991 Mar. 25 Answer to Plaintiffs Motion to Compel discovery, Points and Authorities and (64) 1991 Mar. 26 Correspondence filed. Re: records from Howard county General Hospital Request for Hearing filed. (65) 1991 Mar 26 Notice to take Deposition filed. (66) 1991 Mar 26 Request for Subpoena Duces Tecum filed. (67) 1991 Mar 26 Subpoena Duces Tecum issued and mailed to Attorney Mintz for service by Private Process. (68) 1991 Mar 28 Notice to take Deposition filed. (69) 1991 Mar 28 Request for Subpoena Duces Tecum filed. (70) 1991 Mar 28 Subpoena issued and mailed to Attorney Mintz for service by Private Process. (71) 1991 Mar 28 Request for Production of Documents and Things filed. (72) 1991 Mar 28 Motion to Shorten Time filed. (73) 1991 Mar 28 Motion to Shorten Time filed. (74) 1991 Mar 28 Order of Court filed...ORDERED that Plaintiff's Motion to Shorten time should be and

LAW DOCKET Grace J. Auletto FOLIO 173 VS. Daniel Timothy Mclain 1121363 Sharon Helene Mclaint (74) hereby is GRANTED and it is further ORDERED that the Notices of taking Deposition of Custodian of Records be held within ten (10) days of service thereof. (Copies mailed to Messrs. Plum, Mintz and Flood on 4/1/91) (75) 1991 Mar 28 Order of Court filed...ORDERED that the Plaintiff's Motion to Shorten Time should be and hereby is GRANTED and it is further ORDERED that Defendant respond to the Plaintiff's request for Production of Documents within ten (10) days of service thereof. (Copies mailed toMessrs. Plum, Mintz and Flood on 4/1/91) (76) 1991 Apr. 2 Order of Court filed. Motion to Compel is Granted... (Copies mailed to Attorneys Flood and Mintz on 4/3/91) (77) 1991 Apr. 2 Notice to take Deposition filed. (78) 1991 Apr. 2 Request for Subpoena filed. (79) 1991 Apr. 2 Subpoena issued and delivered to Attorney Mintz for service by Private Process. (80) 1991 Apr. 3 Motion for Protective Order/Motion to Quash filed. (81) 1991 Apr. 4 Order of Court filed. (blue note) Allow time for response - but take no action. Depositions scheduled on 4/9/91 are postponed pending resolution of motions. (Copies mailed to Attorneys Flood, Plum and Hamby on 4/9/91) (82) 1991 Apr. 8 Copy of Correspondence, with Exhibit filed. RE: reports from Dr. George Settle concerning Grace Auletto. (83) 1991 Apr. 8 Notice of Video Deposition Duces Tecum to Preserve Testimony At Trial filed. (Dr. Mohammad H. Zamani, M.D.) (84) 1991 Apr. 9 Opposition to Defendant's Motion for Protective Order/Motion to Quash, and Exhibits filed. (85) 1991 Apr. 8 Request for Subpoena Duces Tecum filed. \$15.00 pd. (86) 1991 Apr. 8 Subpoena Duces Tecum issued and delivered to Sheriff in P.G. Co. to be served. Sheriff's return: (Cust Rec/Dimensions Health Corp.) Non est, 4/22/91 Expired date (87) 1991 Apr. 8 Request for Two Subpoena Duces Tecums filed. (88) 1991 Apr. 8 Two Subpoena Duces Tecums issued and mailed to Atty. Plum for service by private process. (89) 1991 Apr. 9 Notice of Deposition filed. (90) 1991 Apr. 9 Request for Two Subpoena Duces Tecums filed. (91) 1991 Apr. 9 Two Subpoena Duces Tecums issued and mailed to Atty. Smith for service by private process. (92) 1991 Apr. 10 Request for Two Subpoena Duces Tecums filed. (93) 1991 Apr. 10 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served. \$30.00 pd Sheriff's Return: (Cust Rec/Eagle Equities Inc.) (Cust Rec/Vocational Rehabilitation Ser) (94) 1991 Apr. 10 Correspondence filed. re: Supplement to Answers. (95) 1991 Apr. 10 Request for Subpoena Duces Tecum filed. (96) 1991 Apr. 10 Subpoena Duces Tecum issued and mailed to Atty. Smith for service by private process. (97) 1991 Apr. 11 Answers to Interrogatories filed. (98) 1991 Apr. 11 Return of Private Process Server filed. (Dr. Mohammad Zamani, M.D. 4/1/91) (99) 1991 Apr. 11 Correspondence filed. re: April 3 Correspondence is insufficient to comply with subpoena. (100) 1991 Apr. 12 Correspondence filed. re: Informal supplement to answers. (101) 1991 Apr. 15 Correspondence filed. Re: Repeated cancellations of examinations. (102) 1991 Apr. 16 Correspondence filed. Re: Reports as supplement to Answers. (103) 1991 Apr 26 motion for Partial summary Judgment, Memorandum in support of Plaintiff's Motion for Partial Summary Judgment filed. (104) 1991 May 3 Answer to Motion for Partial summary Judgment, Points and Authorities filed (105) 1991 May 7 Request for Sixteen Subpoena Duces Tecums filed. 7 Sixteen Subpoena Duces Tecums issued and mailed to Atty. Mintz for service by (106) 1991 May private process. (107) 1991 May 16 Notice of Deposition filed. (108) 1991 May 16 Request for Subpoena Duces Tecum filed. (109) 1991 May 16 Subpoena Duces Tecum issued and mailed to Attorney Mintz for service by Private Process. (110) 1991 June 3 Copy of Correspondence filed. Re: Supplement plaintiff's answers.

(111) 1991 June 6 Order of Court filed. ORDERED, that Plaintiff's Motion for Partial Summary

(114) 1991 June 7 Subpoena Duces Tecum Issued and Mailed to Atty. Mintz for Service by Private

Flood and Plum 6-21-91)
(112) 1991 June 7 Notice of Deposition filed.

(113) 1991 June 7 Request for Subpoena Duces Tecum filed.

Judgment on the Issue of Liability is Hereby DENIED. (Copies mailed to Atty. Mintz,

(115) 1991 June 19 Notice to take Deposition filed. (116) 1991 June 19 Request for Subpoena Duces Tecum filed. (117) 1991 June 19 Subpoena Duces Tecum Issued and Mailed to Atty. Mintz for Service by Private (118) 1991 July 8 Affidavit of Private Process Server filed. (Kathleen Rumser Authorized Designee for Karl F. Mech, Jr. served 6-13-91) (119) 1991 Aug 5 Notice of Service filed. (Second Request for Production of Documents) (120) 1991 Oct 18 Certificate of Discovery filed. (Request for Admissions of Fact and Genuineness (121) 1991 Nov 18 Notice of Service filed. (Response to Defendant's Request for Admission of Facts and Genuineness of Documents) (122) 1991 Nov 27 Motion to Withdraw Appearance filed. (123) 1991 Nov 27 Sheriff's Return: (Leslie Stanton) Served 11/21/91 (124)1991 Dec 11-Order of Court filed. ORDERED, Motion for Postponement DENIED. (Copies mailed to Atty. Plum and Grace Auletto 12/11/91) (125)1991 Dec 11-Order of Court filed. ORDERED, Motion to Withdraw Appearance DENIED. (Copies mailed to Atty. Plum and Grace Auletto 12/11/91) (126)1991 Dec 19-Case at issue. Issued before Judge Raymond G. Thieme, Jr. Counsel heard. Settlement Read on the Record Counsel to prepare order. (127)1991 Dec 16-Sheriff's Return (Cust Rec Greater Laurel Beltsville Hosp) (128)1991 Dec 18-Return of Private Process Server. (Cust Rec Anne Arundel Co (129)1991 Dec 18-Return of Private Process Server filed. (William F. Flood III (130) 1991 Dec 18-Return of Private Process Server filed. (Cust Rec Harbor (131)1991 Dec 18-Return of Private Process Server filed. (Cust Rec Harbor (132)1991 Dec 18-Return of Private Process Server filed. (Cust Rec H.S. Pabla (133)1991 Dec 18-Return of Private Process Server filed. (H.S. Pabla MD served (134)1991 Dec 18-Return of Private Process Server filed. (Cust Rec Neurodiagnostic (135)1991 Dec 18-Return of Private Process Server filed. (Cust Rec Drs. Drapkin (136)1991 Dec 18-Return of Private Process Server filed. (Cust Rec State Farm Mutual Automobile Insurance served 12/13/91) (137)1991 Dec 18-Return of Private Process Server filed. (Dr. Stanley Zweback (138)1991 Dec 18-Return of Private Process Server filed. (Cust Rec Syed A. Sadig MD (139)1991 Dec 18-Return of Private Process Server filed. (Cust Rec Syed A. Sading (140) 1992 Jan 14 Stipulation of Dismissal filed. FNTER CASE AS PAID, SETTLED AND SATISFIED, AND DISMISSED WITH PREJUDICE.

| Joseph A. Miklasz | 1990 Jan. 25th | WENDY SUE LIES | EMER-OCAMPO | | CIVIL LAW D | 174 |
|-------------------------------------------|----------------------|----------------|--------------|------|-------------------------------------------------------------|---------------------------|
| | | | | | Receipt No | |
| BASLTIMORE CITY Open: \$75.00 Paid: 85.00 | | | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff | 10.pd 10.pd 10.pd |
| | | MONICA D. CART | /S. | | Balto. City | 75.00 goes |
| | | MONIGA D. CARI | EK-ZENIIIINI | | Exam. Cross Claim | |
| | | | | | 3rd Party Clain | 1 |
| 1121364 | | | | | Supp. Proc. | |
| Edward P. Murphy | | | | | Fi Fa | - |
| | | | | | Attachment | |
| Month One | 9 Stella | (a) | | JURY | TOTAL COSTS Receipt NoL Date Pd10- By:ALL STATE | 105.00 112229 25-90 |

- (3) 1990 Peb. 7 Answer to Complaint filed. (4) 1990 Peb. 7 Interrogatories filed.
- (a) 1990 Feb. 7 Answers to Interrogatories filed.
- (6) 1990 May 11 Answers to Interrogatories with exhibits filed.
- (7) 1990 June 18 Notice to take Deposition filed. (8) 1990 Sept. 11 Ten Requests for Subpoenae filed.
- (9) 1990 Sept. 11 Subpoense for Ten Witnessses issued and mailed to Attorney Miklasz for service by "Certified Mail.' (Bob Lathroum, Mary Ocampo, Richard Ocampo, Kathryn Hodges, M.D.; Eric S. Horne, M.D.; Joseph N. Fiore, D.C. P.A.; Kay Stanley, Ph.D; James E.T. Hopkins, M.D. P.a.; Joseph M. Eisenberg Ph.D.; Michael S. Propper, M.D. Harshad R. Mody, M.D., Sheldon C. Levin, Ph.D.; Charles P. Hester, D.C.)
- (10) 1990 Sept. 18 Request for Subpoena filed.
- (11) 1990 Sept. 18 Subpoena for One Witness issued and mailed to Attorney Miklasz for service by "Certified Mail." (Sherry Boyle)
- (12) 1990 Sept 20 Notice for Videotape Deposition filed.
- (13) 1990 Sept 24 Request for Subpoena Duces Tecum filed. (14) 1990 Sept 24 Subpoena Duces Tecum issued and mailed to Attorney Miklasz for Service by Certified
- Mail. (Chalres J. Lancelotta, MD)
- (15) 1990 Sept 27 Correspondence filed. RE: Deposition of Dr. Harshod R. Mody (16) 1990 Sept 28 Correspondence filed. RE: Deposition of Dr. Harshod R. Mody
- (17) 1990 Oct. 4 Request for Subpoena Duces Tecum filed.
- (18) 1990 Oct. 4 Subpoena Duces Tecum issued and mailed to Attorney Murphy for scrvice by private process.
- (19) 1990 Oct. 9 Request for three Subpoena Duces Tecums filed.
- (20) 1990 Oct. 9 Three Subpoena duces Tecums issued and mailed to Attorney Miklasz for service
- by private process. (21) 1990 Oct. 9 Case at issue joined elects Jury Trial - Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Case continued to October 10, 1990, at
 - 10:00 a.m. October 10, 1990: Case continued. Jury checked. All present. Testimony resumed.
 - Counsel heard. Case continued to October 11, 1990: at 10:00 a.m. October 11, 1990: Case continued. Jury checked, All present. Parties reached a settlement. Settlement place on the record. Defendants to pay advance filing and Open Court costs. Parties to prepare an Order of Satisfaction (copies mailed)

CIVIL LAW DOCKET 144 Melvin C. Paul David W. Cohen FOLIO 175 1990 MELVIN C. PAUL, P.A. Jan. 84 LUMBER COMPANY Receipt No.L-105959 25th Date Pd. 1/25/90 ADVANCE CLERK 80.00pd. By Melvin C. Paul, P.A. ADDITIONAL COSTS Clerk
Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd Sheriff __ Sheriff ___ VS. Exam. WAYNE BRUMWELL Cross Claim _ 3rd Party Claim 1121365 Supp. Proc.__ Fi Fa _ Jerome M. Bloom Attachment _ 20.00 TOTAL COSTS ___ Receipt No. L106833
Date Pd. 3-1-90
By: HUGH HOIMES (1) 1990 Jan. 25 Complaint and Confession of Judgment, Affidavit and Copy of Promissory Note with

Exhibits filed. Judgment entered in favor of the Plaintiff, 84 Lumber Company and against the Defendant, Wayne Brumwell for the sum of \$11,340.40 with interest and attorney's fees of \$1,701.06 over and above all discounts and without deductions or set off under the following facts, XAD IN JUDGE TO THE

SATISFIED

(2) 1990 Feb. 2 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Wayne Brumwell)

(3) 1990 Feb. 6 Original Promissory Note mailed to Attorney Paul with Return Receipt.

(4) 1990 Feb. 28 Order of Satisfaction filed....PAID, SETTLED AND SATISFIED

(5) 1990 June 19 Order of satisfaction filed.... "PAID, SETTLED AND SATISFIED"

| icheal R. Roblyer | 1990 Jan. 25th | FARMERS NATIONAL BANK OF MARYLAND | FOLIO 176 Receipt No. L-105993 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd. By Michael R. Roblyer |
|-------------------|----------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | vs. | |
| | | DISCOVERY SOFTWARE INTERNATIONAL, INC | |
| | | AND | 3rd Party Claim |
| 1121366 | | RICHARD M. ROSSI, JR. | Supp. Proc. |
| | 1 | AND | Fi Fa |
| | | CAMILLA ROSS | Attachment |
| | | FARMERS NATIONAL BANK OF MARYLAND -garnishee 5/22/91 | L-116902-\$25.00 Pd. |
| 7 | | | TOTAL COSTS 20.00 Receipt No. L121778 Date Pd. 2-25-92 By: ROBLYFR & Richma |

land and against the Defendants, jointly and severally, Discovery Software Internation Inc., Richard M. Ross, Jr. and Camilla Ross for the sum of \$30,000.00 after maturity with interest thereon from OCtober 5, 1989, costs of suit, and an attorney's fee of 15% of the unpaid principal and interest.

INDEXED IN JUDGMENT INDEX SALLSFIED

(2) 1990 Feb. 2 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer

for service by Private Process.

(3) 1990 Febl3 Affidavit of Service filed. (Camilla Ross on 2/9/90)

(4) 1990 Feb 13 Affidavit of Service filed. (Richard M. Ross, Jr on 2/9/90)

(5) 1990 Feb 27 Return of Private process Server filed. (Richard M. Ross on 2/5/90)

(6) 1991 May 22 Request for Writ of Property Garnishment filed.

(7) 1991 May 22 Writ of Garnishment of Property issued in duplicate and delivered to Attorney

Roblyer for service by Private Process. (Farmers National Bank of Maryland)

(8) 1991 June 12 Affidavit of Service filed. (William A. Walker II on 5/22/91

(9) 1992 Feb. 14 Order of satisfaction filed...ENTER JUDGMENT AS "PAID, AND SATISFIED"

CIVIL LAW DOCKET 144 Robert T. Franklin P. Matthew Darby 177 FOLIO SEMMES, BOWEN & SEMMES 1990 Jan. COLUMBUS COMPANY 25th Receipt No. __ Employer/Appellant Date Pd. _ ADVANCE CLERK __ By:_ INSURANCE COMPANY OF NORTH AMERICA ADDITIONAL COSTS Insurer/Appellant 90.pd Clerk Plaintiff Sol. ... Defendant Sol. ... Sheriff ___ Sheriff __ Sheriff ___ VS. Exam. EDWARD J. JABLONSKI, JR. Cross Claim _ __ Claimant/Appellee 3rd Party Claim... 1121367 Supp. Proc.__. Fi Fa _ Attachment _ THEODORE MCKELDIN JR WEINBERG & GREEN 110.00 TOTAL COSTS _ Receipt No. ___I Date Pd. 1-7-92 IURY. By: SEMMES, BOWEN & SEMMES (1) 1990 Jan. 25 Order for Appeal filed. (2) 1990 Jan. 25 Appeal from Workers' Compensation Commission filed. (Petition)
(3) 1990 Jan. 25 Prayer for Jury Trial filed. (4) 1990 Feb. 5 Answer to order for Appeal and Petition filed. (5) 1990 Feb. 23 Record Transmittal/Workers' Compensation Commission filed.(6) 1990 Apr 23 Request for Production of Documents filed. (7) 1990 Apr 23 Interrogatories filed.
(8) 1990 June 28 Notice to take Deposition filed. (9) 1990 July 30 Response to Request for Production of Documents filed. (10) 1990 Aug. 1 Request for Subpoena filed.
(11) 1990 Aug. 1 Subpoena issued and mailed to Attorney Darby for service by private process.
(12) 1990 Sept 17 Affidavit filed. (Robert White served 8/28/90)

(13) 1990 Oct 16 Answers to Interrogatories filed. (Edward J. Jablonski, .r.)

(15) 1992 Jan. 9 Order of satisfaction filed...ENTER MATTER AS "AGREED, SETTLED AND SATISFIED"

(14) 1990 Nov. 15 Stipulation of Parties filed.

CIVIL LAW DOCKET 144 Michael J. O'Rourke 1990 Jan. 178 **FOLIO** ELISA ROSS 26th Receipt No.L-105994_ Date Pd. __1/29/90_ ADVANCE CLERK 80_00pd_ ByMichael J. O'Rourke. ADDITIONAL COSTS Clerk Plaintiff Sol. 5.00pd. 6.07 Defendant Sol. Sheriff _____ Sheriff ____ Sheriff ____ VS. Exam. BARBARA MAE KLINGENSMITH Cross Claim _ _ AND 3rd Party Claim... 1121368 * NATIONWIDE MUTUAL INSURANCE CO. Supp. Proc.____ *Andrew B. Greenspan Fi Fa ___ Costonoferred Attachment _ ---TOTAL COSTS Receipt No. ___ Date Pd. By:....

(1) 1990 Jan. 26 Complaint and Interrogatories filed. (Motor Tort)

(2) 1990 Feb. 2 Summons issued and mailed to Attorney O'Rourke for service by Private Process.

(3) 1990 Feb. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Nationwide Ins. Co., serve Ins. Comm.) served 2/5/90

(4) 1991 Oct. 8 Answer filed. (Nationwide Ins. Co.)

(5) 1991 Oct. 8 Certificate Regarding Discovery filed. (Interrogatories and Request for Production Of Documents)

(6) 1991 Oct. 8 Cross-claim filed.

(7) 1991 Oct. 17 Demand for Jury Trial filed.

(8) 1991 Nov 25 Certificate Regarding Discovery filed. (Answers to Interrogatories)

ALL ENTRIES TO BE MADE ON C - 92 - 00528 MT

| Pro Se | 1990 | | CIVIL LAW DOCKET 144 |
|----------------------|--------------|----------------------------------------|-------------------------------------------------------------|
| Chomas J. Wohlgemuth | Jan. 26th | JOHN D. KOZA - Pltf-Counter Def 4/2/90 | FOLIO 179 Receipt No. L-105995 |
| | | | Date Pd. 1/29/90 ADVANCE CLERK 80.00pd By: John D. KOza |
| | | | ADDITIONAL COSTS |
| | | vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | LEONARD PATRAS - Def-Counter Pltf- | Exam. Cross Claim |
| | | CARLA HAMLEN - Def-Counter-Pltf | 3rd Party Claim |
| 1121369 | | 4/2/90 | Supp. Proc. |
| T. Joseph Touhey | | | Fi Fa |
| 1. Joseph Touney | | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (5) 1990 Apr 2 Answer to Complaint filed.

AT ISSUE

(6) 1990 Apr 2 Interrogatories filed.

(7) 1990 Apr 2 Motion for Production of Documents filed.
(8) 1990 Apr 2 Notice to take Deposition/Duces Tecum filed.
(9) 1990 Apr 2 Counter Complaint filed.
(10) 1990 May 7 Motion to Compel Discovery and Request for court order filed.

(11) 1990 May 21 Answer to Motion to Compel filed. (John D. Koza) MOOT, answer filed. (12) 1990 May 21 Answer to Motion for Production of Documents filed. (John D. Koza)

(13) 1990 May 21 Answer to Interrogatories filed. (John D. Koza) (14) 1990 May 21 Anser to Counter-Claim filed. (John D. Koza)

ALL ENTRIES TO BE MADE ON COMPUTER CASE # C-92- 0505/ CN

| Dawn Oxley Musgrave KANDEL & MUSGRAVE | 1990 Jan. 26th | DENNIS LEIGH BERGMAN | FOLIO 180 Receipt No. L-105996 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd. By: Kandel & Musgrave |
|--------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff |
| Michael D. Berman Kaplan, Hayman, Greenberg, Engelman & Belgrad | | ALICE ELIZABETH AVERY, also known as ALICE LATHAM AVERY also known as ALICE SAULS | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS 20.00 Receipt No. 1.117658 Date Pd. 6-24-91 By: DAWN OXLEY MUSGRAVE. |

- (4) 1990 Mar. 7 Motion for Extension of Time and Notice of Address filed.
 (5) 1990 Mar 8 Order of court filed...ORDERED that the Extesion of Time is DENIED. (Copies mailed to Messrs. Avery and Musgrove on 3/8/90)
- (6) 1990 July 17 Motion to Dismiss for Failure to State a Claim, Request for Hearing, Memorandum in Support of Motion to Dismiss for Failure to State a Claim with exhibits filed.
- (7) 1990 July 17 Motion for Protective Order, Request for Hearing, Memorandum in Support of Motion for Protective Order with Exhibits filed.
- (8) 1990 Aug. 6 Motion for Extension of Time, Grounds and Authorities filed.
- (9) 1990 Aug. 16 Answer to Motion to for a Protective Order filed.
- (10) 1990 Aug. 16 Answer to Motion to dismiss for failure to State a Claim, Memorandum in Support of Answer with exhibits filed.
- (11) 1990 Aug. 16 Correspondence filed. Re: copy of order in support of motion for Protective (12) 1990 Aug. 17 Correspondence filed. Re: Answer to Motion for Protective Order. Order.
- (13) 1990 Aug. 30 Reply to Answer to Motion to Dismiss for Failure to State a claim filed. (14) 1990 Aug. 30 Reply to Answer to Motion for Protective Order filed.
- (15) 1990 Oct. 12 Case called for Hearing on Pending Motion in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted motion to dismiss and allowed 20 days Leave to amend. (copies mailed to Messrs. Musgrave and Berman, 10/12/90)
- (16) 1990 Oct 17 Order of Court filed. ORDERED, (1) That the Motion to Dismiss the Complaint is hereby, Granted, consistent with Court's ruling; (2) Plaintiff granted leave to file amended complaint within twenty days; (3) Clerk of Courc mail copy. (Copies mailed to Atty's Musgrove and Birman)
- (17) 1990 Nov. 1 Amended Complaint filed.
- (18) 1990 Nov. 27 Motion to Specially Assign Motion to Dismiss Amended Complaint for Failure to State a Claim, Memorandum in Support of Motion, Exhibits and Request for Hearing filed.
- (19) 1990 Nov. 27 Motion to Dismiss Amended Complaint for Failure to State a Claim filed. (20) 1990 Dec. 21 Order of Court filed...ORDERED, the Motion to Specially Assign this case is DENIED. (copies mailed to Messrs. Berman and Musgrave)
- (21) 1991 Feb. 14 Answer to Motion to Dismiss for failure to State a Claim and Memorandum in Support of Answer to Motion to Dismiss for failure to State a Claim filed.

Continued

(22) 1991 Mar. 22 Motion for Postponement filed. (23) 1991 Mar. 22 Order of Court filed. ORDERED, Motion for Postponement Granted. Copies mailed to Atty and Musgrave 4/4/91. (24) 1991 Apr. 24 Defendant's Reply to Plaintiff's Memorandum in Support of Answer to Motion to Dismiss for Failure to State a Claim Upon Which Relief may be Granted filed. (25) 1991 May 22 Motion for Extension of Time filed. 26) 1991 May 23 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel heard. Court granted the Motion to dismiss the Amended complaint is hereby GRANTED, with costs to be assessed against the Plaintiff. (copy mailed to Atty Musgrave and Berman 6/6/91) (27) 1991 June 3 Order of cuort filed....ORDEREED, that the Motion to Dismiss the Amended Complaint is hereby GRANTED, with costs to be assessed against the Plaintiff. Copy mailed

to atty Musgrave and Berman 6-6-91.

(28) 1991 June 17 Motion for Extension of time filed.

(29) 1991 Aug 5 Correspondence filed. RE: Settlement Agreement

(30) 1991 Aug 30 Correspondence filed. RE: Settlement Agreement

(31) 1991 Sept. 30 Correspondence filed. re: open issues have been settled. (32)1992 Feb. 26 Letter from Mr. Berman requesting twenty-one days to conclude settlement negotiations filed.

> ALL ENTRIES TO BE MADE ON COMPUTER CASE #

112 1370

Gabriel J. Poggi **CIVIL LAW DOCKET 144** REED, REED, KELLY & POGGI, P.A. 1990 181 **FOLIO** Jan. BARBER CONSTRUCTION CORPORATION 26th Receipt No. L-105997 Date Pd. 1729/90 ADVANCE CLERK 80.00pd.

By: Reed, Reed, Kelly & ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. ___ Sheriff ___ Sheriff _ Sheriff ____ VS. Exam. Cross Claim _ _ JOHN NESS, individually and t/a RING CHOW OF DELAWARE, INC. 1121371 3rd Party Claim___ AND Supp. Proc.____ ALFRED W. GARDINER, JR., individually and t/a RING CHOW OF DELAWARE, INC. Fi Fa __ Attachment ___ TOTAL COSTS ___ Receipt No. __ Date Pd. By:__

- (1) 1990 Jan. 26 Complaint filed. (Contract)
- (2) 1990 Feb. 2 Summons issued and mailed to Attorney Poggi for service by Private Process.
- (3) 1990 Feb. 20 Affidavit of Service file.d (Mr. Alfred Gardiner,, jr. 2/10/90) (4) 1990 Feb. 22 Correspondence filed. Re: Ring Chow Corp. is no longer in business.
- (5) 1990 Mar 28 Affidavit of Private Process Server filed. (John Ness on 3/24/90)

| | | | | land. |
|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| aul William Bensch OHEN, SNYDER, MCCLELLA ISENBERG & KATZENBERG | N, 1990 Jan. 26th | ALMA MANDALINO | | CIVIL LAW DOCKET 144 FOLIO 182 Receipt No. L-105998 Date Pd. 1/29/90 Date Pd. 80.00pd. |
| | | ys. | | ADVANCE CLERK By: Cohen, Snyder, McClellan, Eisenberg & Rat ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. /// Sheriff Sheriff Sheriff Exam. Cross Claim |
| 1121372 Rignal W. Baldwin, Jr. Barbara J. Palmer | | MAYOR AND CITY OF ANNAP | POLIS | Supp. Proc. Fi Fa Attachment |
| Brassel & Baldwin, P./ | | | IURY | TOTAL COSTS Receipt No. Date Pd. By: |
| (2) 1990 Feb. 2 Summor Sheriff's Ret (3) 1990 Feb. 27 Answe | urn: (May Jor er filed. | Demand for Jury Trial filed and delivered to the Sheri: for and City of Annapolis, mathan Hodges, City Esquire | serve) served | |
| (5) 1990 Feb. 27 Inte (6) 1990 July 16 Motio (7) 1990 Aug 1 Answers (8) 1990 Sept. 27 Motio | on to Compos to Intersion for Co | rogatories with exhibits fi ontinuance filed. rst Request for Admission o | led. | 1. |
| (10) 1991 Mar 19 Inter (11) 1991 Apr 11 Defer (12) 1991 Apr. 18 Ame (13) 1991 May 3 Summ (Unite | rogatorie ndant's Re nded Comp nons issue ed States | snonse to Plaintiff's First | Request for | by Private Process. (B. Crain, Jr. 6/14/9 |
| (15) 1991 Jun 24 Answ (16) 1991 Jun 24 Inte | rrogatori | es filed. Production of Documents file of Service filed. (Answers | ed. to Interroga | |
| 1 - 4 - 5 8 1 | | All entries to be mon computer case # | ade | |

C-92-05846 OT

| Martin J. Alperstein WARTZMAN, OMANSKY, BLIBAUM, SIMONS & MULY, P.A. | 1990 Jan. 26th | MERCHANTILE SAFE DEPOSIT & TRUST COMPANY | CIVIL LAW DOCKET 144 FOLIO 183 Receipt No. L-105999 Date Pd1/29/90 ADVANCE CLERK 80.00pd. |
|-------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121373 | | VS. DELLKAS, INC. AND JOHN F. SBARDELLA | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Fra Attachment Total Costs Receipt No. Date Pd. 12-3-90 By: FOUNTAINHEAD TITLE GROUP CORP. |
| of Motion for (2) 1990 Feb. 2 Summon | s Summary | nts and Autorities, Motion for Summary . Judgment and Exhibits filed. (Contract) and mailed to Attorney Alperstein for se | Judgment, Affidavit in Support ervice by Private Process. John Sbardello NON EST |

(4) 1990 Apr. 24 Return of Service filed. (Dellkas, Inc. on Non Est - as a skip from Address given)

(5) 1990 Apr. 24 Request for Reissue of Summons filed.

(6) 1990 May 16 Summons reissued and delivered to the Sheriff to be served. Sheriff's Return: (Dellkas, Inc. Serve: Columbus 3/23/90 No longer living here Vincent Sbardella)

(7)1990 June 19 Request for Reissuance of Summons filed.

(8) 1990 July 10 Summons reissued and delivered for Sheriff Baltimore City to be served. Sheriff's Return: (Dellkas, Inc. serve State Department of Assessments & Taxation)

(9) 1990 July 27 Request for Relssuance of Summons filed.

- (10) 1990 Aug 7 Summons reissued and mailed to Attorney Alperstein for service by Private Process. (John Francis Sbardella)
- (11) 1990 Aug. 23 Return of Private Process Server filed. (John F. Sbardella 8/20/90)

(12) 1990 Sept. 27 Affidavit of Non-Military Service filed.

(13) 1990 Oct. 4 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs.

Alperstein and John Sbardella.

(14) 1990 Oct. 4 Judgment extended in favor of Plaintiff, Mercantile Safe Deposit & Trust Co., Against Defendant, John F. Sbardella for \$14,615.49 damages assessed by the Court plus Attorney Fees of \$2,192.32 and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

(15) 1990 Nov. 29 Order of satisfaction filed.... ENTER CASE AS AGREED, SETTLED AND SATISFIED.

| | 1990 Jan. 26th | DONNIE CARPENTER | CIVIL LAW DOCKET 144 FOLIO 184 |
|-----------------------------------------|----------------------|--------------------|--------------------------------------------------------------------------------------|
| 18 50 L | | AND | Receipt No. 1/26/90 Date Pd. 1/26/90 |
| | | WARREN THOMAS | Receipt No. L-106000 Date Pd. 1/26/90 ADVANCE CLERK 80.00pd. By: Neil J. Lewis, P.A. |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff |
| | | | Sheriff |
| | | vs. | |
| | | DAVID E. DENT, JR. | Exam. Cross Claim |
| 1121374 | | | 3rd Party Claim |
| 11213/4 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| 100 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | Receipt No. |
| | | JURY | Date Pd. By: |

(1) 1990 Jan. 26 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)

(2) 1990 Feb. 2 Summons issued and mailed to Attorney Lewis for service by Private Process.
(3) 1990 Apr 12 Request to Reissue filed.

(4) 1990 Apr 30 Summons reissued and mailed to Attorney Diamond for service by Private Process.
(5) 1991 Jan 21 Correspondence filed. RE: Re-issue summons

(6) 1991 Jan 30 Summons Reissued and mailed to Atty Diamond for Service by Private Process.

(David E. Dent)
(7) 1991 May 13 Correspondence filed. RE: Reissue Summons
(3) 1991 May 16 Summons reissued and mailed to Atty Diamond for Service by private process.
(9) 1991 Sept 3 Re-Issue filed.
(10) 1991 Sept 3 Motion to Strike and Enter Appearance filed.
(11) 1991 Sept 9 Summons reissued and mailed to Attorney Rubin for service by Private Process.

COMPUTER CASE # 75

| Delverne A. Dressel | 1990 Jan. 26th | JOANNE HFICK- Fer-line filed-5/16 FINK per line filed 5/31/90 | Receipt No.L-106001 Date Pd. 1/29/90 ADVANCE CLERK 80_00pd. By: Delverne Dressel ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 20.pd Sheriff |
|---------------------------------------|----------------------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | vs. | Sheriff Sheriff Exam. |
| | | FARM FRESH SUPERMARKETS, INC. | Cross Claim 3rd Party Claim |
| 1121375 | | | Supp. Proc. |
| Michael-bSandul Andrew B. Greenspa | | | Attachment |
| | | | TOTAL COSTS 30.00 Receipt No. L119325 Date Pd. 9-19-91 By: NATIONWIDE INS. |

(1) 1990 Jan. 26 Complaint, Election for Jury Trial, Interrogatories and Request for Production of

Documents filed. (Other Tort) (2) 1990 Feb. 2 Summons issued and mailed to Attorney Dressell for service by Private Process.

(3) 1990 Mar 14 Answer to Complaint filed.

(4) 1990 Mar 14 Interrogatories filed. (5) 1990 Mar 14 Request for Production of Documents filed. (6) 1990 May 16 Line filed. Re: Change of Name of Plaintiff due to Divorce.

(7) 1990 May 16 Plaitniff's Response to Defendant's Request for Production of

Documents with Exhibits filed. (8) 1990 May 16 Notice to Strike and Enter Appearance filed. (Strike Michael L.

Sandul and Enter Andrew B. Greenspan for Defendant) (9) 1990 May 31 Line filed. RE: Change in Plaintiff's name

(10) 1990 May 31 Answers to Interrogatoreis filed. (From Joanne H. Fick) 11, 1990 Aug 13 Response to Request for Production of Documents filed.

12) 1990 Aug 13 Answers to Interrogatories filed. (Farm Fresh Supermarkets)

(13) 1990 Oct. 11 Notice to take Deposition filed.

(14) 1990 Nov 5 Notice to take Deposition filed. (15) 1991 Jun 14 Motion for Summary Judgment, Memorandum in Support of Summary Judgment filed.

(16) 1991 July 9 Plaintiff's Opposition to Defendants Motion for Summary Judgment, Statement of Grounds and Authorities, Memorandum of law in Support of Plaintiff's Oppositin to Defendant's Motion for Summary Judgment, Exhibits filed.

(17) 1991 Sept. 19 Stipulation of Dismissal filed...ENTER MATTER AS "SETTLED AND DISMISSED WITH

CIVIL LAW DOCKET 144 1990 Thomas J. Aversa Jan. 186 FOLIO JEROME E. HARVEY 26th PATRICIA M. HARVEY, Receipt No. L-106002 individually and as husband and wife Date Pd. __1/29/90___ ADVANCE CLERK 80_00pd. By Thomas J. Aversa ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff ____ Sheriff ____ EDWARD JACKSON DOUBLE H LEASING, n/k/a DOUBLE H ENTER-Cross Claim ... PRISES, INCORPORATED 3rd Party Claim..... TEMP-DISTRIBUTION OF MARYLAND, INC. 1121376 Supp. Proc.____ ZURICH-AMERICAN INSURANCE COMPANY OF ILLINOIS Fi Fa ___ Attachment ... AUSTIN W BRIZENDINE JR BSQ. TOTAL COSTS 20.00

Receipt No. L109905 Date Pd. 7-11-90
By: FIREMENS" FUND INS. CX

- (1) 1990 Jan. 26 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1990 Feb. 2 Summons issued and mailed to Attorney Aversa for service by Private Process.
- (3) 1990 Feb. 23 Affidavit as to Service by Certified Mail Upon Defendant Pursuant to Maryland Rule 2-121 filed. (John J. Hudson 2/15/90)
- (4) 1990 Feb. 27 Affidavit as to Service by Certified Mail upon Defendant Pursuant to Maryland Rule 2-121 filed. (Herbert D. Moses 2/20/90)
- (5) 1990 Feb. 27 Affidavit as to Service by Certified Mail Upon Defendant Pursuant to Maryland Rule 2-121 filed. (John A. Donaho 2/16/90)
- (6) 1990 July 10 Stipulation of Dismissal filed.... DISMISSED.

| Michael P. Darrow HILLMAN, BROWN & DARROW | 1990 Jan. 26th | GLEN GERY CORPORATION t/a GOMOLJAK BLOCK | CIVIL LAW DOCKET 144 FOLIO 187 Receipt No. L-106003 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS |
|-------------------------------------------------|----------------------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121377 | | VS. EVERGREEN BUILDERS, INC. AND RICHARD NASH, Guarantor | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 10.00 Receipt No. L108632 Date Pd. 5-16-90 By: CALVERT LAND TITLE CORP |

- (1) 1990 Jan. 26 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
 (2) 1990 Feb. 2 Summons issued and delivered to Attorney Darrow for service by Private Process.
 (3) 1990 Feb 12 Affidavit of Private Process Server filed. (Evergreen Builders, Inc on 2/6/90)
 (4) 1990 Feb 12 Affidavit of Private Process Server filed. (Richard Nash, Guarantor on 2/6/90)

- (5) 1990 May 11 Notice for Dismissal filed...DISMISSED

CIVIL LAW DOCKET 144 J. Robb Cecil HILLMAN, BROWN & 188 **FOLIO** 1990 DARROW Jan. Receipt No. L-106004

Date Pd. 1/29/90 PAUL D. KAY, D.P.M. 26th ADVANCE CLERK 80.00pd.

By:Hillman, Brown &
Darrow ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff _____ Sheriff _____ Sheriff __ VS. MONARCH LIFE INSURANCE COMPANY Cross Claim _ _ 3rd Party Claim... 1121378 Supp. Proc Fi Fa __ Attachment ____ TOTAL COSTS _ Receipt No. _ Date Pd. __ Ву:____

- (1) 1990 Jan. 26 Complaint, Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract) (2) 1990 Feb. 8 Line filed. Re: Additional Exhibits filed to the Complaint.
- (3) 1990 Feb. 8 Line filed. Re: Request for Hearing on Summary Judgment.
- (4) 1990 Feb. 8 Summons with Complaint and Additional Exhibits issued and delivered to Attorney Cecil for service by Private Process.
- (5) 1990 Feb. 21 Affidavit of Service by Certified Mail filed. (Md State Ins. Commission 2/14/90)
- (5) 1990 Mar. 19 Petition for Removal with Exhibits filed.

CIVIL LAW DOCKET 144 Daniel J. Mellin HILLMAN, BROWN & DARROW 1990 LAKE ANNA PROPERTIES. INC. Jan. **FOLIO** 189 26th Receipt No. L-106021
Date Pd. 1/29/90 FIRST ANNAPOLIS CORPORATION ADVANCE CLERK \$80.00 Pd.

By: Hillman, Brown &

Darrow ADDITIONAL COSTS \$10.00 Pd. Plaintiff Sol. \$10.00 Pd. Defendant Sol. ... Sheriff ______ Sheriff __ Sheriff -VS. * WILLIAM A. BROWN Exam. Cross Claim ... and KAREN LEE ANDERSON 3rd Party Claim_ 1121379 Supp. Proc.___ * LORENE GAIL BROWN Harold-Br-Murnane,-III* L-110839-\$75.00 Pd.-3 writ MARNANE-8-0-NEIPP * NETWORK EMPLOYMENT & RESUME, INC. (stricken per order of court 11/29/90) SOVRAN BANK - garnishee L-111776-\$75.00 Pd 3 Writ RIGGS NATIONAL BANK - garnishee MARYLAND NATIONAL BANK - Garnishee - DISMISSED PER ORDER OF COURT 1/3/9 ANNAPOLIS BANK & TRUST - Garnishee TOTAL COSTS _ Receipt No. -BAY NATIONAL BANK - Garnishee Date Pd. _ By:_ L 113264 \$25.00 12/18/90 Interrogatories (1) 1990 Jan. 26 Complaint, Motion for Summary Judgment. and Exhibits filed. (Contract) (2) 1990 Feb. 2 Summons issued and delivered to Attorney Mellin for service by Private Process. (3) 1990 Feb. 12 Affidavic of Private Process Server filed. (Network Employment & Resume, Inc.) served 2/8/90 (4) 1990 Feb. 12 Affidavit of Private Process Server filed. (William A. Brown) served 2/8/90 (5) 1990 Feb. 12 Affidavit of Private Process Server filed. (Lorene Gail Brown) served 2/8/90 (6) 1990 Feb. 12 Affidavit of Private Process Server filed. (Ronald A. Sliwoski) served 2/8/90 (7) 1990 May 25 Affidavit of Non-Military Service filed.
 (8) 1990 May 25 Order of Court filed. Order and Assessment of Damages GRANTED. (Copy mailed to Attorney Mellin) (9) 1990 May 25 Judgment entered in favor of the Plaintiff. First Annapolis Corporation, and against the Defendant, Network Employment and Resume, Inc., in the amount of \$10,650.00. INDEXED IN JUDGMENT INDEX (10) 1990 May 25 Judgment entered in favor of the Plaintiff, Lake Anne Properties. Inc., and against the Defendants, Network Employment and Resume, Inc., William A. Brown and Lorene Gail Brown in the amount of \$114.995.00.

INDEXED IN JUDGMENT INDEX (11) 1990 Aug. 24 Request for Writ of Garnishment of Property filed. (12) 1990 Sept. 11 Writ of Garnishment of Property issued in duplicate and delivered to the Sheriff to be served. Sheriff's Return: (Writ - Sovran Bank) served 9/13/90 (13) August 24. 1990 _ONDERSON WOLLOW SELECTION FLD. September 11, 1990 WRITISSD. levy made 9/24/90 (14) August 24, 1990 __ORDER FOR WRIT OF EXECUTION FLD. September 11, 1990 TOTAL (15) 1990 Sept. 12 Request for Writ of Garnishment filed. (16) 1990 Sept. 18 Answer of Sovran Bank/Maryland, Garnishee filed. (17) 1990 Sept. 18 Notice of Judgment as recorded in the Circuit Court for Baltimore City filed. (18) 1990 Sept. 25 Writ of Garnishment of Property issued in duplciate and mailed to Attorney Mellin for service by Private Process. (Riggs National Bank) (19) 1990 Oct. 1 Answer filed. (Network Employment and Resume, Inc. to Complaint) (20) 1990 Oct. 1 Response to Motion for Summary Judgment with Affidavit of William A. Brown & Affidavit of Lorene G. Brown filed. (21) 1990 Oct. 1 Motion to Open, Revise, and Strike Summary Judgment and Grant leave to permit Defendants' to Answer and Exhibits filed. (22) 1990 Oct. 1 Affidavit of Service filed. (Riggs National Bank, 9/27/90) (23) 1990 Oct. 3 Answer to Writ of Garnishment of Property filed.

(24) 1990 Oct 9 Request for Writ of Garnishment filed. (25) 1990 Oct 10 Response to Defendant's Motion to Open or Strike Judgment filed. (26) 1990 Oct 17 Three Writs of Garnishment of Property issued in duplicate and delivered to Attorney Mellin for service by Private Process. (Bay National Bank; Annapolis Bank & Trust; Maryland National Bank) (27) 1990 Oct 19 Line filed. RE: Affidavit of James C. Foote (28) 1990 Oct. 19 Affidavit of James C. Foote filed. (29) 1990 Oct 23 Garnishee's Confession of Assets of Property Other than Wages filed. (30) 1990 Oct. 26 Plea of Nulla Bona filed. (No Assets belonging to Network Employ. & Resume Inc.) (31) 1990 Oct. 31 Affidavit of Service by Certified Mail filed. (Md. National Bank 10/19/90) (32) 1990 Oct. 31 Affidavit of Service by Certified Mail filed. (Annapolis Banking & Trust 10/19/90 (33) 1990 Oct. 31 Affidavit of Service by Certified Mail filed. (Bay National Bank 10/19/90) (34) 1990 Nov. 1 Supplemental Instruction to Sheriff of Baltimore City filed. (35) 1990 Nov. 5 Copy of Correspondence to Deputy Sheriff DeAngelis from Atty. Mellin filed. Re: Indemnification and Hold Harmless Agreement. (36) 1990 Nov. 16 Motion to Strike Appearance, and Exhibits filed. (37) 1990 Nov. 26 Motion for Ancillary Relief filed. (38) 1990 Nov. 29 Order for Ancillary Relief filed. ORDERED, that the Sheriff of Baltimore City be and hereby is authorized to deliver into the possession of Lake Anna Properties, Inc., to its authorized agent, John Breen, the computer equipment belonging to Network Employment and Resume, Inc., currently located in Suite 2700, the Rouse Executive Center, 111 South Calvert Street, Baltimore, Maryland 21201. Upon delivery of the property to John Breen, the levy shall be dismissed and the Sheriff of Baltimore City relieved from any liability for the property; and it is further ORDERED, that Lake Anna Properties, Inc. shall store the property in the City of Annapolis subject to further Order of this Court. (Two Copies delivered to Attorney Mellin on 11/29/90; copies mailed to Attorney Murnane, and to Network Employment and Resume, Inc., Ms. Lorene Brown and William A. Brown on 11/30/90. Attorney Mellin will deliver copy to Sheriff of Baltimore City) (39) 1990 Nov. 29 Order of Court filed. ORDERED, that Harold B. Murnane III and Murnane and O'Neill are hereby stricken as attorney of record in the above captioned case. (Copies mailed to Attorneys Murnane and Mellin, and to Network Employment and Resume, Inc., Mr. William A. Brown, and Ms. Lorene Brown on 11/30/90) (40) 1990 Nov. 29 Notice to Employ New Counsel issued and mailed to Network Employment and Resume, Inc., Mr. William A. Brown and Ms. Lorene Brown. (Copies to Attorneys Murnane and Mellin (41) 1990 Dec 11 Garnishee's Plea and Motion to Dismiss Garnishment of Maryland National Bank filed. (42) 1990 Dec 13 Interrogatories to Garnishee filed. (43) 1991 Jan. 3 Order of Court filed. ORDERED that the Motion be and the same hereby is granted and it is FURTHER ORDERED, that the Writ of Garnishment served upon Maryland National Bank is dismissed. Copies mailed to Messrs. Alexander and Mellin 1/3/91. "DIMISSED AS TO GARNISHEE, MARYLAND NATIONAL BANK ONLY" (44) 1991 Jan 11 Answers to Interrogatories filed. (Maryland National Bank)

| | | | - State - Stat |
|------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Marlene B. Ingle | 1990 Jan. 29th | MARLENE B. INGLE Claimant/Appellant | CIVIL LAW DOCKET 144 FOLIO 190 Receipt No. Date Pd. ADVANCE CLERK By: |
| 1121380 | | VS. BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY Employer/Appellee AND CIGNA PROPERTY & CASUALTY INSURANCE COMPANY Insurer/Appellee | ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | JURY | TOTAL COSTS 110.0 Receipt No. L111340 0 Date Pd. 9-19-90 By: MARLENE INGLE |

- (1) 1990 Jan. 29 Order for Appeal filed.
 (2) 1990 Jan. 29 Appeal Petition filed.
 (3) 1990 Jan. 29 Prayer for Jury Trial filed.
 (4) 1990 Feb. 14 Answer to Claimant's Appeal filed.
 (5) 1990 Feb. 14 Interrogatories filed.
- (6) 1990 Aug. 29 Motion for Sanctions filed.
 (7) 1990 Aug. 31 Correspondence filed. RE: Letter from Mr. Ingle to court REF: DIsmiss File.
 30 day bill mailed to Ms. Ingle .

DISMISSED.

Saul McCormick **CIVIL LAW DOCKET 144** BROWN & MCCORMICK, P.A. 1990 191 **FOLIO** 29th ELIZABETH A. JORDON Receipt No. L-106022 Date Pd. __1/29/90 ADVANCE CLERK 80.00pd. By Brown & McCormick ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff ______ Sheriff __ Sheriff ____ VS. LOUIS P. HARDING Cross Claim ___ 3rd Party Claim___ 1121381 Supp. Proc. ... Fi Fa _ Attachment ___ TOTAL COSTS _ Receipt No. _ Date Pd. _ By:__

- (1) 1990 Jan. 29 Complaint, Motion for Summary Judgment, Exhibits and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1990 Feb. 2 Summons issued and mailed to Attorney McCormick for service by Private Process.
- (3) 1990 Feb 23 Return of Private Process Server filed. (Louis P. Harding 2/14/90) (6) 1990 Mar 30 Affidavit of Non Military SErvice filed.
- (5) 1990 Apr. 18 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. McCormick and Louis Harding.
- (6) 1990 Apr. 19 Judgment extended in favor of Plaitniff, Elizabeth A. Jordan and Against Defendant Louis P. Harding for \$18,000.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

| Saul McCormick BROWN & MCCORMICK, P.A. | 1990 Jan. 29th | MAISEL BROTHERS, INC. | CIVIL LAW DOCKET 144 FOLIO 192 Receipt No. L-106023 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd. By: Brown & McCormick |
|-------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121382 Patrick E. Thompson* | | vs. * ROCKY THOMPSON, t/a MASONS UNLIMITED AND * HENRY CORKRAN t/a MASONS UNLIMITED MASONS UNLIMITED, INC., a body corporateper Amendment 9/4/90 | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 20.00 Receipt No. L114037 Date Pd. 1-23-91 By: PATRICK THOMPSON |

- (1) 1990 Jan. 29 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (COntract)
- (2) 1990 Feb. 2 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.

 Sheriff's Return: (Rocky Thompson) Served 2/28/90

 (Henry Corkran) Served 2/28/90
- (3) 1990 Apr. 2 Answer to Complaint filed.
- (4) 1990 Apr. 2 Answer to Motion for Summary Judgment, Affidavit in Support of Response to Motion for Summary Judgment filed.
- (5) 1990 Sept. 4 Amendment filed. (Masons Unlimited, Inc., a body corporate, is additional party Defendant)
- (6) 1991 Jan. 21 Order of Satisfaction filed... "AGREED, SETTLED AND SATISFIED"

| WRIGHT, CONSTABLE & SKEEN | N 1990 Jan. 29th ASSOCIATED AIR FREIGHT, INC. | CIVIL LAW DOCKET 144 FOLIO 193 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| | ATR PREIGHT, INC. | Receipt No. L-106024 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd. By Wright, Constable & Skeen ADDITIONAL COSTS |
| | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | Vs. | Suctin |
| | LESLIE ENTERPRISES, INC. | Exam. Cross Claim |
| | MAXINE RUSSELL | 3rd Party Claim |
| 1121383 | 1000222 | Supp. Proc. |
| | | |
| | | Fi Fa |
| | | Attachment |
| | | |
| | | TOTAL COSTS Receipt No. Date Pd. By: |
| (Contract)) 1990 Feb. 2 Summons iss 1990 Feb 22 Affidavit of 1990 Mar 6 Proof of Serv) 1990 Mar. 19 Sugges 1990 June 20 Amended Con | , Exhibits, Motion for Summary Judgment, Start in Support of Motion for Summaru Judgment assued and mailed to Attorney Potler for service f Service filed. (Gloria Charlton on 2/20/90) vice filed. (Maxine Russell on 2/28/90) stion of Bankruptcy filed. mplaint with exhibits filed. Re: Issue Amended Complaint | and Interogatories filed. |
| 1990 July 12 Summons (An process. | mended) issued and mailed to Attorney Potler | for service by private |
| 1990 July 12 Summons (Amprocess. 1990 Aug. 22 Suggestion) 1990 Sept. 5 Line with | of Bankruptcy filed. | |
| 1990 July 12 Summons (An process. 1990 Aug. 22 Suggestion) 1990 Sept. 5 Line with) 1990 Oct 9 Affidavit of | of Bankruptcy filed. exhibits filed. Re; copy of process server. | |
| 1990 July 12 Summons (An process. 1990 Aug. 22 Suggestion) 1990 Sept. 5 Line with) 1990 Oct 9 Affidavit of) 1990 Dec. 12 Request fo Judgment filed.) 1990 Dec 17 Order of Co Defendant for fail | of Bankruptcy filed. exhibits filed. Re; copy of process server. Service filed. (Maxine Russell served 8/10, or Order of Default, Affidavit in Support of ourt filed. ORDERED, that an Order of Default are to please testiment in | 790) Request for Order of Default t is entered against the |
| 1990 July 12 Summons (An process. 1990 Aug. 22 Suggestion) 1990 Sept. 5 Line with) 1990 Oct 9 Affidavit of) 1990 Dec. 12 Request fo Judgment filed.) 1990 Dec 17 Order of Co Defendant for fail before a Judge of | of Bankruptcy filed. exhibits filed. Re; copy of process server. Service filed. (Maxine Russell served 8/10, or Order of Default, Affidavit in Support of Ourt filed. ORDERED, that an Order of Defaulture to please, testimony in support the Compthis court. (Copy mailed to Atty Potter 12/Default Order issued and mailed to Maxine Rus | 790) Request for Order of Default , t is entered against the laint shall be taken |

| Robert Y. Clagett | 1990 Jan. 29th | BUDDY FARR EXCAVATING CORPORATION | CIVIL LAW DOCKET 14 FOLIO 194 |
|-------------------|----------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-106025 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd By:Robert Y. Clagett |
| | | Vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10,00pd. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff |
| | | DAVID CONTE | |
| Staller - | | 4 | Exam. |
| 1121384 | | | Cross Claim |
| 1121384 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | ri ra |
| | | | Attachment |
| 12,12 | | | |
| | | | TOTAL COSTS |
| | | | Receipt No |

(2) 1990 Feb. 2 Summons issued and delivered to the Sheriff to be served. (15.00pd)

Sheriff's Return: (David Conte) served 2/6/90

(3) 1990 May 23 Motion for Default Judgment, Points and Authorities, Affidavit,

(4) 1990 July 27 Affidavit for Non-MIlitary Service filed.

(5) 1990 Aug 7 Order of Court filed. ORDERED, that Judgment by Default is in the amount of \$13,179.51 is hereby entered against the Defendant, David Contee, in favor of the Plaintiff, Buddy Farr Excavating Corporation. (Copies mailed to Atty Clagett and David Contee

(6) 1990 Aug 7 Judgment extended in favor of the Plaintiff, Buddy Farr Excavating Corporation, and against the Defendant, David Contee, for the sum of \$13,179.51.

INDEXED IN JUDGMENT INDEX

| William A. Schoberlein | 1990 Jan. 29th | NATIONWIDE UNION FIRE INS. CO. OF PITTSBURGH, PA | CIVIL LAW DOCKET 144 FOLIO 195 |
|------------------------|----------------------|--------------------------------------------------|-------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. |
| | | Vs. | SheriffSheriff |
| | | JAMES CLEMENTS | Exam. Cross Claim |
| 1121385 | | CHARLES DUKES, SR. | 3rd Party Claim Supp. Proc. |
| Gary Greenwald | | AND THOMAS CALLAHAN | Fi Fa |
| -0.0 | | | Attachment |
| 10.090 | | JURY | TOTAL COSTS Receipt No. Date Pd. By: |

- Trial from the District Court of Anne Arundel County filed. (COntract) (2) 1990 Feb. 2 Notice of Demand for Jury Trial mailed to Attorneys Schoberlein and Greenwald. (3) 1990 Feb 12 Amended Complaint filed. (4) 1990 FEb 22 Answer to Amended complaint and Notice of Tintent to Defend filed.
- (5) 1990 Feb 22 Motion to Proceed Under Circuit court Rules filed.

(6) 1990 Feb 22 NOtice of Deposition Duces Tecum filed.
(7) 1990 Feb 22 Request for Subpoena for Deposition Duces Tecum filed.

(8) 1990 Feb 22 Subpoena For Deposition Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Mr. Donald J. Horsham, Sr) served 3/16/90

(9) 1990 Mar. 13 Order of Court filed. ORDERED, that this matter shall be governed by Title 2 Maryland Rules, Civil Procedure-Circuit. Copies mailed to Messrs. Greenwald and Schoeberlein

| Robert S. Perry | 1990 | | |
|----------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| | Jan. 29th | TELECHECK MID_ATLANTIC | CIVIL LAW DOCKET 144 FOLIO 196 |
| | | | Receipt No |
| | | | ADDITIONAL COSTS Clerk 80.00pd 10.pc Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff |
| | | vs. | Sheriff |
| | | SARAH MEMPHIS t/a MAGENE SEAL DOOR CORPORATION | |
| 1121386 | | CORPORATION HAGENE SEAL DOOR | Exam. Cross Claim |
| 1111300 | | | 3rd Party Claim |
| Daniel W. Quasney | | | Supp. Proc. |
| | | | Fi Fa |
| 1 / | | | Attachment |
| | | | |
| | | | TOTAL COSTS 110.00 Receipt No. L108904 |
| (1) 1990 Jan. 29 Original | Pane | IURY | By: ROBERT S. PERRY |
| (4) 1990 Feb. 16 Complaint | filed. | Certified Copy of the Docket Entries of Anne Arundel County filed. (Con Jury Trial mailed to Attorneys Perry Complaint filed. Smissal filedDISMISSED WITHOUT | and Quasney. |
| | | | TOTAL . |

- ed to Attorneys Perry and Quasney.

| Archie C. Hall | 1990 Jan. 29th | EDISON ELECTRIC CO., INC. | CIVIL LAW DOCKET 144 FOLIO 197 |
|------------------|----------------------|----------------------------------|---------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff |
| | | vs. | Sheriff |
| | | JAMES LABBATE t/a CHICKEN DELITE | Exam. Cross Claim |
| 1121387 | | 7 | 3rd Party Claim |
| | | | Supp. Proc. |
| Frank R. Shaulis | | | Fi Fa |
| | | | Attachment |
| | | | |
| 1,17. | | | TOTAL COSTSReceipt No. |
| | | jury | Date Pd. By: |

Trial from the District Court of Anne Arundel County filed. (Contract)

(2) 1990 Feb. 7 Notice of Demand for Jury Trial mailed to Attorneys Shaulis and Hall.
(3) 1990 Feb 12 Interrogatories filed.
(4) 1990 June 19 Motion to Withdraw Appearance filed.

(5) 1990 July 11 Order of Court filed. ORDERED, tha the appearance of Frank R. Shaulis be withdrawn as attorney for the Defendant, James Labbate. (Copies sent to Atty Shaulis, Hall and James Labbate)

- (3)1990 July 23 Notice to Employ New Counsel mailed to James Labbate t/a Chicken Delite. (Copies mailed to Atty's Hall and Shaulis)
- (7) 1990 Dec. 28 Request for Postponement filed. Copy mailed to Archie C. hall, Attorney for
- (8) 1991 Jan. 2 Order of Court filed. (Motion to Postpone Trial Denied) Copies mailed to Archie C. Hall, Esquire and James P. labbate 1/3/91
- (9) 1991 Jan. 8 Case at issue issues joined elects Court trial before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Def., not present. Verdict of the Court entered in favor of thw Edison Electric Co., Inc. Judgment to be entered at direction of the Plaintiff Edison Electric Vo. Inc.
- (10) 1991 Jan. 9 Judgment extended in favor of the Plaintiff Edison Electric Co., Inc. against the defendant James Labbate T/A Chicken Delite for the Sum of \$5,164.00. INDEXED IN JUDGMENT INDEX

ALL ENTRIES TO BE MADE ON COMPUTER CASE 121 CN

| Frank B. Walsh, Jr. | 1990 | | CIVIL LAW DOCKET 144 |
|---------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Jan. 29th | LARA BRADY | FOLIO 198 Receipt No. L-106026 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd. By: Frank B. Walsh, Jr. |
| 1121388 | | VS. BLAIR STERLING HARRISON AND ALICE WINTHROP WEATHERSBEE | ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| 1 | | TOTAL | TOTAL COSTS 10.00 Receipt No. L107472 Date Pd. 3-28-90 By: FRANK WALSH |

(1) 1990 Jan. 29 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1990 Feb. 7 Summons issued and mailed to Attorney Walsh for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".

(3) 1990 Mar. 27 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

| Raymond E. DiBiagio, Jr. 1990 Jan. 29th | KENNETH SMITH | CIVIL LAW DOCKET 144 FOLIO 199 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Mary Mary | AND | Receipt No. L-106027 |
| | LILLY SMITH | Date Pd1/29/90 ADVANCE CLERK 80_00pd |
| | AND | By Raymond E. DiBiagio, Jr. |
| | LILLY SMITH as parent, guardian and next friend to KENNETH SMITH, II a minor VS. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff |
| | ORIE DEYOUNG | Exam. |
| | | Cross Claim |
| 1121389 | | 3rd Party Claim |
| Robert K. Nead | | Supp. Proc. |
| | | Fi Fa |
| | | Attachment |
| / | | |
| | | |
| | JURY . | TOTAL COSTS |
| (2) 1990 Feb. 7 Summons issued a (3) 1990 Mar 13 Answer to Complain (4) 1990 Mar 13 Interrogatories of (5) 1990 Mar 28 Notice to take De (6) 1990 Mar 28 Motion for More of (2a) 1990 Feb 28 Return of Private (7) 1990 Apr. 23 Notice to take of (8) 1990 Apr. 23 Defendant's Residuant Authorities and Request of Competinite Statement and DiBiagio. (10) 1990 June 5 Answers to (11) 1990 June 11 Notice to (12) 1990 July 23 Notice of Taking (13) 1990 July 23 Notice of Taking (14) 1990 July 23 Request for Sum (15) 1990 July 23 Request for Sum (16) 1990 July 23 Subpoena Duces (16) 1990 July 23 Subpoena Duces (17) Baltimore County to be | position filed. Definite Statement filed. De Process Server filed. (Orie Deyoung on Deposition filed. Deposition filed. Deposition for More Definition for More Definition for Hearing filed. Deart filed. ORDERED, that the Plain be and is hereby DENIED. Copies of Deposition filed. ite Statement, Points htiff's Motion for More hailed to Messrs. Nead led. d to the Sheriff of |
| to be served. (\$15.00 pa | Tecum for One Depositin issued and deliver aid) odian of Records, Dr. Constantine A. Mison | |
| (19) 1990 Sept. 28 Motion to Com Certificate of Good Fa (20) 1990 Sept. 28 Interrogatoric (21) 1990 Oct. 2 Withdraw of Mot | ion to Compel Discovery filed. | uthorities, Exhibits and |
| | rogatories filed. (Orie DeYoung) filed. re: Request for Bill for costs. | |
| (24) 1991 Sept. 9 Stipulation o | f Dismissal filedDismissed with Prejud | ice. |

| TOTAL Receip Date 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Naryland, 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Mar. & Answer filed. (Farm Fresh Supermarkets, Inc.) serve Maryland, Inc.) | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| Da AD By By Service filed. (Farm Fresh Supermarkets of Maryland, 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) Serve 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) and Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc., and Far | VIL LAW DOCKET 144 FOLIO 200 |
| Vs. FARM FRESH SUPERMARKETS, INC. AND FARM FRESH SUPERMARKETS OF MARYLAND, INC. Supp Total Receip Date I By:N 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Supp With the supermarket of the supermarket | ceipt No. L-106028 te Pd1/29/90 VANCE CLERK80.00pd. |
| Vs. FARM FRESH SUPERMARKETS, INC. AND FARM FRESH SUPERMARKETS OF MARYLAND, INC. Supp Total Receip Date I By:N 1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin I. Singer, Resident Agent 2/15/90 Marvin I. Singer, Resident Agent 2/15/90 Maryland, Inc.) Maryland, Inc.) Supp Total Receip Date I By:N Total Receip Care Receip Care Resident Agent 2/15/90 Maryland, Inc.) | Neil J. Lewis |
| Vs. FARM FRESH SUPERMARKETS, INC. AND FARM FRESH SUPERMARKETS OF MARYLAND, INC. Supp Total Receip Date I By:N 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Narvin I. Singer, Resident Agent 2/15/90 Maryland, Inc.) Singer, Resident Agent 2/15/90 Maryland, Inc.) Maryland, Inc.) Maryland, Inc.) Maryland, Inc.) | intiff Sol. 10.00pd. |
| FARM FRESH SUPERMARKETS, INC. AND FARM FRESH SUPERMARKETS OF MARYLAND, INC. Supp Firew B. Greenspan Total Receign Date I By:Ni 1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin I. Singer, Resident Agent 2/15/90 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Maryland. 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) serve Singer, Resident Agent 2/15/90 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) | endant Sol. 10.pd 10.dp |
| 1121390 FARM FRESH SUPERMARKETS OF AND FARM FRESH SUPERMARKETS OF MARYLAND, INC. Supp Total Receip Date I By:Ni 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin 1. Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Maryland, Inc.) 990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) 800 Maryland, Inc.) 990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) | riff |
| FARM FRESH SUPERMARKETS OF MARYLAND, INC. Supp Fig. 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Receip Date In By: No. 1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Private Maryland. Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 900 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) served Maryland, Inc.) 900 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) and Farm Fresh Supermarkets, Inc.) | |
| MARYLAND, INC. Supp Fi Fi Attack TOTAL Receit Date I By:N 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin I. Singer, Resident Agent 2/15/90 Marvin I. Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) serve Maryland, Inc.) 990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) and Farm Fresh Supermarkets, Inc.) | m. s Claim |
| TOTAL Receip Date I By: No. 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Parm Fresh Supermarkets of Maryland, Inc.) 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) server Singer, Resident Agent 2/15/90 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) server Maryland, Inc.) 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) server Maryland, Inc.) | Party Claim |
| TOTAL Receip Date I By: No. 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin I. Singer, Resident Agent 2/15/90 Marvin I. Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Singer, Resident Agent 2/15/90 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) served Maryland, Inc.) 990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) | . Proc |
| TOTAL Receip Date I By: No. 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Prival Marvin I. Singer, Resident Agent 2/15/90 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Maryland, 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) server Singer, Resident Agent 2/15/90 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) server Maryland, Inc.) 1990 Mar. 8 Interrogents of the Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) | |
| Receip Date I By: No. 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Privation Marvin I. Singer, Resident Agent 2/15/90 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Maryland, 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) server Singer, Resident Agent 2/15/90 990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) and Farm Fresh Supermarkets, Inc.) 990 Mar. 8 Interrogetted States Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) | hment |
| 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin I. Singer, Resident Agent 2/15/90 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Maryland, 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) serve Singer, Resident Agent 2/15/90 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc.) | |
| 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (1990 Feb. 7 Summons issued and mailed to Attorney Lewis for service by Priva Marvin I. Singer, Resident Agent 2/15/90 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Maryland. 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) serve Singer, Resident Agent 2/15/90 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Su Maryland, Inc.) 1990 Mar. 8 Interrogatoric filed. | COSTS 39.99 ot No. L112966 od. 12-3-90 |
| Marvin I. Singer, Resident Agent 2/15/90 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets of Maryland, Singer, Resident Agent 2/15/90 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) serve Maryland, Inc.) 1990 Mar. 8 Interpresents of the Maryland of Service filed. (Farm Fresh Supermarkets, Inc., and Farm Fresh Supermarkets, Inc., and Inc., | ATIONWIDE INS. |
| 1990 Feb. 21 Proof of Service filed. (Farm Fresh Supermarkets, Inc.) server Singer, Resident Agent 2/15/90 1990 Mar. 8 Answer filed. (Farm Fresh Supermarkets, Inc.) maryland, Inc.) 1990 Mar. 8 Interpresents of Maryland, Inc.) | Other Tort) te Process. |
| Maryland, Inc.) Maryland, Inc.) 1990 Mar. 8 Interrogence: | Inc.) served |
| 1990 Mar. 8 Interrogatories filed. (to Charles W. January 1990 Mar. 8 | d Marvin 1. |
| 1990 Mar. 8 Request for Production of Documents filed. | permarkets of |
| | |
| AT ISSUE 1990 May 18 Notice to Strike and Enter appearance filed. 1990 Oct. 9 Notice to take Deposition filed. 1990 Oct. 9 Request for Subpoena filed. | |
| 100 Oct. 7 Supposes accord and a second a second and a second a second and a second a second and | |
| 1990 Oct 11 Motion For a street Day, Railel, M.D.) Sorved 10/10/0 | |
| 1990 Oct. 12 Order of Court filedORDERED, that the Motion for Continuance (copies mailed to Messrs. Greenspan and Diamond) | is Granted. |
| 990 Oct 24 Answers to Interrogatories filed (Fame Part) | |
| 1990 Nov. 28 Stipulation of Dismsisal without Prairies | |
| 1990 Nov. 28 Stipulation of Dismsisal without Prejudice filed CASE IS TO PREJUDICE | ISMISSED "WITHOUT" |

CIVIL LAW DOCKET 144 Neil J. Lewis 1990 Barry J. Diamond 201 Jan. **FOLIO** ALVIN SCHILLING 29th Receipt No. L-106029 Date Pd. ___1/29/90_ ADVANCE CLERK 80.00pd DELORES SCHILLING, Individually By: Neil J. Lewis, P.A. and Jointly as Husband and Wife ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. ___ Sheriff ______ Sheriff __ Sheriff _ VS. Exam. LARRY S. JORDON, II Cross Claim ... -3rd Party Claim... * ROBERT W. CHILDS LANDSCAPE 1121391 Supp. Proc.____ CONTRACTORS, INC. Fi Fa ___ Kathryn S. McAleer* Attachment ... TOTAL COSTS I.114036 10.pd Receipt No. 1.11
Date Pd. 1-23-91
By: CNA INS. JURX (1) 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort) (2) 1990 Feb. 2 Summons issued and mailed to Attorney Lewis for service by Private Process. (3) 1990 Feb. 20 Answer to Complaint filed. (4) 1990 Feb. 20 Interrogatories filed. (5) 1990 Feb. 20 Proof of Service filed. (Robert W. Childs 2/10/90) (6) 1990 Apr 2 Answers to Interrogatories filed (Delores Schilling) (7) 1990 Apr 2 Answers to Interrogatories filed (Alvin Schilling) (8) 1990 Apr. 23 Notice to take Records Deposition filed. (9) 1990 Apr. 23 Notice to take Records Deposition filed. (10) 1990 Apr. 23 Notice to take Records Deposition filed. (11) 1990 Apr. 23 Notice to take Records Deposition filed. (12) 1990 Apr. 23 Notice to take Records Deposition filed. (13) 1990 Apr. 23 Notice to take Records Deposition filed.
(14) 1990 Apr. 23 Notice to take Records Deposition filed.
(15) 1990 Apr. 23 Request for seven (7) Subpoenas filed.
(16) 1990 Apr. 23 Seven (7) Subpoenas issued and mailed to Attorney McAlee for service by Private Process. (17) 1990 May 3 Line filed. Re: Strike and Enter. (18) 1990 May 14 Affidavit of Service filed. (Karen Redford on 5/1/90) (19) 1990 May 14 Affidavit of Service filed. (Gloria Wheeler on 5/1/90) (20) 1990 May 14 Affidavit of Service filed. (Karen Redford on 5/1/90) (21) 1990 May 14 Affidavit of Service filed. (Linda Reed on 5/1/90) (22) 1990 May 14 Affidavit of Service filed. (Sharon Holland on 5/1/90) (23) 1990 May 29 Answer to Interrogatories by Defendant, Robert W. Childs Landscape Contractors, Inc. (24) 1990 June 19 Request for Production of Documents filed. (25) 1991 Jan. 21 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE, RESOLVED AND SETTLED.

| Mary Ann B. Kenno ANDERSON & QUINN Robert P. Scanton | 1990 Jan. | | CIVIL LAW DOCKET 14 |
|------------------------------------------------------|--------------|----------------------------|---------------------------------------------------------------------------------|
| Marie Manuele Gavigan | 29th | ALLSTATE INSURANCE COMPANY | FOLIO 202 |
| cavigan | | | Receipt No. L-106030 Date Pd. 1/29/90 ADVANCE CLERK 80.00pd By Anderson & Quinn |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff |
| | | | Sheriff |
| | | Vs. | Sheriff |
| | | RICHARD RABAK | Exam. Cross Claim |
| 1121392 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment . |
| | | | |
| | | | |
| THE THE ST | | | TOTAL COSTS |
| | | | Receipt No Date Pd |
| Post tost | | | By: |

filed. (Motor Tort)

(20 1990 Feb. 2 Summons issued and mailed to Attorney Kenno for service by Private Process.

(3) 1990 June 4 Affidavit served. (Richard Rabak Non Est Factum 5/14/90)
(4) 1990 July 2 Line filed. RE: Withdraw Mary Ann B. Kenno and Enter Robert P. Scanlon
(5) 1990 July 2 Line filed. RE: Reissue Summons

(6) 1990 July 18 Summons reissued and mialed to Attorney Scanlon for service by Private Process.

(7) 1990 Sept 17 Proof of Service/Return of Private Process Server filed. (Richard Rabak served

(8) 1992 Jan 31 Affidavit of Judy Tanner filed.

(9) 1992 Jan 31 Line filed. RE: Withdraw Robert P. Scanlon; Enter Marie Manuele Gavigan) (10) 1992 Jan 31 Motion for Order of Default, Grounds & Authorities filed.

ALL ENTRIES TO BE MADE ON

| Ronald S. Canter WOLPOFF & ABRAMSON | 1990 Jan. 29th | THE ARLINGTON HOSPITAL | FOLIO 20 Receipt No. L-106031 Date Pd. 1/29/90 |
|----------------------------------------|----------------------|------------------------|-------------------------------------------------------------------|
| | | | ADVANCE CLERK 80.00 By Wolpoff & Abramson ADDITIONAL COST Clerk |
| | | Vs. | Plaintiff Sol. 10_00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | KIM SMITH | Exam. |
| 1121393 | | | Cross Claim |
| | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS |
| | | | Date Pd. |
| | | bits filed. (COntract) | By: |

CIVIL LAW DOCKET 144 1990 Kevin M. SChaeffer Jan. 204 **FOLIO** 29th ELMCO PROPERTIES, INC. -plaintiff/counter-defendant 3/7/90 Receipt No. L-106061 Date Pd. __1/30/90 ADVANCE CLERK 80.00pd. By: Council, Baradel, Kosmerl & Nolan ADDITIONAL COSTS Plaintiff Sol. 10_00pd_ Defendant Sol. 10.pd Sheriff _____ Sheriff Sheriff _____ VS. RICHARD B. REBURN -defendant/counter-plaintiff 3/7/90 Exam. ... Cross Claim _ _ 3rd Party Claim... LINDA M. REBURN -defendant/counter-plaintiff 3/7/90 1121394 Supp. Proc.___ AND Fi Fa _ Steven J. Parrot URSULA REBURN -defendant/counter-plaintiff 3/7/90 HARTMAN & CRAIN Attachment ... --20.00 TOTAL COSTS _ Receipt No. <u>L1165</u> Date Pd. <u>5-9-91</u> L116537 By: COUNCIL, BARADEL, KOSMERI & NOLAN P.A. (1) 1990 Jan. 29 Complaint filed. (COntract) (2) 1990 Feb. 2 Summons issued and mailed to Attorney Schaeffer for service by Private Process. (3) 1990 Feb. 8 Request for Subpoena Duces Tecum - Deposition filed. (4) 1990 Feb. 8 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Schaeffer for service by Private Process. (American Home Funding, Inc.) (5) 1990 Feb. 9 Request for Production of Documents filed. (6) 1990 Feb. 9 Interrogatories filed. (to Richard B. Reburn) (7) 1990 Feb. 9 Notice of Deposition - Duces Tecum filed. (American Home Funding, Inc.) (8) 1990 Feb. 22 Answer filed. (Richard B. Reburn, Linda M. Reburn, Ursula C. Reburn) (9) 1990 Feb. 22 Interrogatories filed. (to Elmco Properties, Inc.) (10) 1990 Feb. 22 Request for Production of Documents filed. (11) 1990 Feb. 23 Affidavit of Service by Certified Mail, and Exhibit filed. (Ms. Linda M. Reburn) served by Certified Mail 2/12/90 (12) 1990 Mar. 2 Request for Subpoena Duces Tecum - Deposition filed.
 (13) 1990 Mar. 2 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Schaeffer for service by Private Process. (Custodian of Records, Maryland National Capital Parks and Planning Commission) (14) 1990 Mar. 7 Counterclaim, and Exhibits filed. (15) 1990 Mar. 23 Response to Request for Production of Documents filed. (16) 1990 Mar. 23 Responses to Interrogatories filed. (17) 1990 Mar. 27 Notice of Deposition Duces Tecum filed. (18) 1990 Mar. 27 Request for Subpoena Duces Tecum filed. (19) 1990 Mar. 27 Subpoena Duces Tecum issued and mailed to Attorney Schaffer for service by private Process. (20) 1990 Mar. 30 Answer to Counterclaim filed.(21) 1990 Apr. 2 Request for Production of Documents filed. (22) 1990 Apr. 25 answers to Interrogatories filed. (Elmco Properties, Inc.) (23) 1990 Apr. 25 Response to Request for Production of Documents filed. (24) 1990 May 7 Response to Request for Production of Documents filed. 25) 1990 July 16 Defendant's Motion to Compel Discovery filed. (26) 1990 Aug 2 Notice of deposition Duces Tecum filed. (27) 1990 Aug 2 Notice of Deposition Duces Tecum filed. (28) 1990 Aug 13 Response to Defendant's Motion to Compel Discovery filed.

(29) 1990 Oct 18 Motion to Compel Discovery filed. (30) 1990 Dec. 4 Notice of Deposition filed. (31) 1990 Dec 4 Notice of Deposition filed. (32) 1990 Dec 5 Request for Corporate Designation and Notice of Deposition filed. (33) 1990 Dec 5 Notice of Deposition filed. (34) 1990 Dec 5 Notice of Deposition filed. (35) 1990 Dec 6 Request for two Subpoena filed. (36) 1990 Dec 6 Two Subpoena issued and mailed to Atty Parrott for Service by Private Process. (Ralph Meadows and Vincent Pereira) (37) 1990 Dec 10 Notice of Deposition - Duces Tecum filed. (38) 1990 Dec 27 Notice of Deposition filed. (39) 1990 Dec 27 Request for Subpoena - Deposition filed. (40) 1990 Dec 27 Subpoena issued and mailed to Atty Parrott for Service by Private Process. (41) 1991 May 8 Stipulation of Dismissal filed... DISMISSAL OF ALL CLAIMS ASSERTED IN THE ABOVE ACTION, INCLUDING ALL ORIGINAL CLAIMS, AND COUNTER CLAIM WITH PREJUDICE.

| John S. Sinkleton GENDLER, BERG & SINGLET | ON 1990 Jan. 29th | JANIE E. ACKERLY Appellant | CIVIL LAW DOCKET 144 FOLIO 205 Receipt No. L-106062 Date Pd. 1/30/90 ADVANCE CLERK 80.00pd. By: Gendler, Berg & Single ton ADDITIONAL COSTS |
|----------------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1121395 Catherine Durkan | | Vs. ANNE ARUNDEL COUNTY BOARD OF APPEALS Appellee | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa |
| 20 3/20192 | | | TOTAL COSTS Receipt No. Date Pd. By: |
| (3) 1990 Feb. 14 Order Circuit Court f | of court or Anne | port of Order for Appeal filed. filedORDERED hereby direct the clerk Arundel County from a final order of the | to enter an appeal to the County Board of |

(4) 1990 Mar. 2 Answer filed. (AA CO.

(5) 1990 Mar 29 Transcript of Proceedings filed. (IN VAULT)

- (6) 1990 Mar 29 In accordance with Md Rule B-12 issued and mailed to Attorney Durkan and Singleton. (7)]990 Apr. 27 Motion for Extension of time in which to file legal memorandum filed.
- (8)]990 APr. 27 Order of court filed....ORDERED Extension to 5-14-90 GRANTED.

Copies mailed 5-11-90 to attys. Singleton and Durkan. (9) 1990 May 14 Memorandum of Law filed.

(10) 1990 May 21 Certificate of Notary filed.

(11) 1990 June 12 Memorandum of Law Statement of Facts filed. 12) 1990 July 2 Reply Memorandum filed.

(13) 1990 Dec. 3 Case At Issue - Issues joined elects Court Trial before Judge Bruce C. Williams. Counsel heard. Court held sub curia.

(14) 1991 Feb. 25 Memorandum Opinion and Order filed. ORDERED that the decision of the Anne Arundel County Board of Appeals is hereby AFFIRMED. (Copies mailed to Attorneys Singleton, De Libera, and Durkan by Judge's Secretary)

AFFIRMED

| Dane A. Ruttum NANCY L. HARRISON | 1990 Jan. 29th | MARY POOLE t/u/o GIANT FOOD INC. AND AMERICAN MOTORISTS INSURANCE CO. | CIVIL LAW DOCKET 144 FOLIO 206 Receipt No. L-106063 Date Pd. 1/30/90 ADVANCE CLERK 80.00pd. By: Nancy L. Harrison ADDITIONAL COSTS |
|------------------------------------|----------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk 10.00pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | v s. | |
| | | H & N ASSOCIATES | Exam. Cross Claim 3rd Party Claim |
| 1121396 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| JEAN L BETZ ESQ . DUBOW & NOBLE | | | |
| 1 | | | TOTAL COSTS Receipt No. L122804 Date Pd. 4-27-92 By: KEMPER |

- (1) 1990 Jan. 29 Complaint filed. (Motor Tort)(2) 1990 Feb. 2 Summons issued and mailed to Attorney Harrison for service by Private Process.
- (3) 1990 Mar 12 Answer to Complaint filed. (H & M Assoc. c/o W. J. MacQuillian)
 4) 1990 July 17 Interrogatories filed. (To H & M Associates)
- 5) 1990 July 17 Request for Production of Documents filed.
- (6) 1990 Oct. 5 Motion for Immediate Sanctions for Failure to Respond to Discovery, Points and Authorities, Exhibits filed.
- (7) 1990 Nov. 28 Order of court filed....ORDERED taht the following sanctions are entered! The Plaintiff's Case is Dismissed with prejudice. Copies mialed 12-5-90 to Attys. Ruttum and Betz . Bill mailed to atty. Ruttum.

DISMISSED WITH PREJUDICE.

CIVIL LAW DOCKET 144 Christopher F. Drummond FRANCH & JARASHOW 207 1990 **FOLIO** W. Timothy Haithcock Jan. Receipt No. L-106064
Date Pd. 1730790 29th DANNY KEITH COOK BARNES, BRASWELL & HAITHCOCK ADVANCE CLERK 80.00pd.

By: Franch & Jarashow ADDITIONAL COSTS Clerk
Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pod. Sheriff _ Sheriff Sheriff Out-of-State VS. 25.00pd. Attorney CHRISTOPHER MARK COOK Cross Claim ... -3rd Party Claim.... 1121397 Supp. Proc.___ Fi Fa _ Allan A. Noble Attachment ... TOTAL COSTS 20.00 Receipt No. L113693 Date Pd. 1=-8-91 By: BUDOW & NOBLE JURY (1) 1990 Jan. 29 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort) (2) 1990 Jan. 29 Request for Admission Pro Hace Vice filed. (25.00pd) (3) 1990 Feb. 7 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Christopher Mark Cook)Served 2/22/90
(4) 1990 Mar 5 Answer filed. (Christopher Mark Cook) (5) 1990 Mar 5 Jury Demand filed. (6) 1990 Mar 5 Interrogatories filed. (7) 1990 Mar 5 Request for Production of Documents filed. (8) 1990 Mar 5 Notice to taking Oral Deposition filed. (9) 1990 Mar 12 Notice of Change of Address filed. (10) 1990 Apr. 10 Amended Notice of Taking Oral Deposition filed. (11) 1990 Apr. 19 Line filed. re: Address Change of Attorney Drummond. (12) 1990 Apr. 19 Answers to Interrogatories filed. (13) 1990 Apr. 19 Response to Request for Production of Documents with Exhibits filed. (14, 1990 tune 6 Amended Horice of Taking ural Deposition filed. (15) 1990 June 25 Answers to Interrogatories filed. (16) 1990 Aug. 28 Request for Admissions of Fact and Genuineness of Documents with Exhibits filed.

(17) 1990 Sept 20 Defendant's Response to Plaintiff's Request for Admissions of Fact and

(20) 1991 Jan. 7 Stipulation of Dismissal with Prejudice filed.... DISMISSED WITH PREJUDICE

Genuineness of Documents filed.

(19) 1990 Dec. 3 Correspondence filed. Re: Settlement

(18) 1990 Nov 5 Supplemental Answers to Interrogatories filed.

| Bruce A. Krain CAWOOD, KRAIN, LOTHRIDG AND KELLY, P.A. | E 1990 Jan. | | CIVIL LAW DOCKET 144 FOLIO 208 |
|--------------------------------------------------------|-------------------|------------------------------------------------|-----------------------------------------------------------------------|
| | 30th | PLP BUILDERS, INC. Appellant | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| | | vs. | Sheriff |
| | | POARD OF ADDRAYS OF ANNE ADMINE | Exam. |
| | | BOARD OF APPEALS OF ANNE ARUNDEL COUNTY Appeal | Cross Claim |
| 1121398 | | | Supp. Proc. |
| tephen R. Beard | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (5) 1990 Feb. 27 Motion to Intervene, Statement of Grounds and Authorities, and Exhibit filed.
 (6) 1990 Mar. 8 Memorandum in Supportof Appeal and Exhibits filed.
- (7) 1990 Mar. 12 Notice in Accordance with Maryland Rule B-12 issued and mailed to Attorneys Krain
- (3) 1990 Mar 14 Order of Court filed. ORDERED that AA Co. Md be and hereby is a party Appellee in the above-capitoned matter. Further ORDERED, that AA Co., Md. shall file its answer within thirty days of the transmission of this Order by the Clerk of this Court for the County. Copies mailed to Messrs. Iliff and Krain (3/14/90)

 (9) 1990 Mar 30 Memorandum of Opinion and Order filed.
- (10) 1990 Apr. 16 Answer, Points and Authorities with exhibits filed. (Anne Arundel County)

Harvey S. Wasserman **CIVIL LAW DOCKET 144** JOEL L. KATZ, P.A. 1990 Jan. **FOLIO** 209 30th BETTY HETRICK Receipt No. L-106065

Date Pd. 1/30/90 ADVANCE CLERK 80.00pd.
By Joel L Katz HILLARY HETRICK ADDITIONAL COSTS 10.pd Plaintiff Sol. 5 .00pd.5.00 pd Defendant Sol. 10.00pd 10.pd Sheriff ____ Sheriff Sheriff VS. Exam. * P.H. HOMEQUITY CORP, Formerly Cross Claim ... HOMEQUITY, INC. 3rd Party Claim. AND 1121399 Supp. Proc ._ * O'CONNOR, PIPER & FLYNN * Alan R. Siciliano Fi Fa .. Gabriel J. Poggi * Attachment __ REED, REED, KELLY & POGGI, P.A. TOTAL COSTS 25.pd Receipt No. 1123440 Date Pd. 6-16-92 By: OMALLEY & MILES. (1) 1990 Jan. 30 Complaint and Election for Jury Trial filed. (other law) (2) 1990 Feb. 7 Summons issued and mailed to Attorney Katz for service by Private Process. (3) 1990 Mar 26 Answer filed. (PH Homequity Corp) (4) 1990 May 2 Answer to Complaint filed. (O'Connor, Piper & Flynn) (5) 1990 May 3 Interrogatories filed. (6) 1990 Aug. 20 Defendant O'Connor, Piper & Flynn's First Request for Production of Documents filed. (7) 1990 Aug. 23 Request for Production of Documents filed. (8) 1990 Aug. 23 Request for Production of Documents filed. (9) 1990 Aug. 30 Notice of Taking Oral Deposition filed. 10) 1990 Sept 20 Answer to Request for Production of Documents filed. (11) 1990 Oct. 2 Plaintiff's Answer to O'Connor, Piper & Flynn's First Request for Production of Documents filed. (12) 1990 Oct. 2 Answers to Interrogatories filed. (13) 1990 Nov. 7 Notice of Taking Oral Deposition filed. (14) 1990 Nov 16 Notice of Oral Deposition filed. 15) 1990 Dec 11 Deposition of William Curlett filed. 16) 1990 Dec 11 Deposition of Betty Metrick Filed. 17) 1990 Dec 13 Notice of Oral Depositionfiled. 18) 1990 Dec 13 Subpoena issued and mailed to Atty Wassermanf or Service by Private Process. (Craig Ervin) 19) 1990 Dec 13 Motion for immediate Sanctions for Failure to Answer Discovery, Certificate of Good Faith filed. 20) 1990 Dec 13 Request for Subpoena filed. (21) 1990 Dec 13 Subpoena issued and mailed to Atty Poggi for Service by Private Process. (Loanne Carol Ervin) (22) 1990 Dec. 24 Opposition to Plaintiff's Motion for Immediate Sanctions filed. (23) 1990 Dec. 26 Affidavit filed. (Carroll Joanne Ervin 12/18/90) (24) 1991 Jan 4 Two Subpoena issued and Mailed to Atty Wasserman for Service by Private Process. (Joanne Carol Ervin and Craig Ervin) (25) 1991 Jan & Response by PHH Homequity Corporation to Plaintiffs Request for Production of Documents filed. (26) 1991 Jan. 14 Request for Subpoena filed. (27) 1991 Jan. 14 Request for Subpoena filed. (28) 1991 Jan. 14 Subpoena for Two Witnesses issued and mailed to Attorney Poggi for service by Private Process. (Craig Ervin and Joanne C. Ervin)

(29) 1991 Jan. 18 Request for Summons filed. (30) 1991 Jan. 18 Subpoena issued and mailed to Attorney Wasserman for service by Private Process. (William Curlett) (31) 1991 Jan. 21 Request for Subpoena filed. (32) 1991 Jan. 21 Subpoena issued and mailed to Attorney Wasserman for service by Private Process. (Betty Cuthbret) (33) 1991 Jan. 22 Case At Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Eugene M. Lerner. Testimony taken. Plaintiff moved to sequester all witnesses. Motion granted. Case continued until January 23, 1991 at 9:45 a.m. (34) 1991 Jan. 23 Case continued. Jury checked. All present. Testiomny resumed. Case continued until January 24, 1991 at 9:15 a.m. (35) 1991 Jan. 23 Request for Subpoena Duces Tecum filed. (36) 1991 Jan. 23 Subpoena Duces Tecum issued and mailed to Attorney Poggi for service by Private Process. (Custodian of Records, Long & Foster Real Estate Co.) (37) 1991 Jan. 23 Request for Subpoena Duces Tecum filed. (38) 1991 Jan. 23 Subpoena Duces Tecum issued and mailed to Attorney Wasserman for service by Private Process. (Custodianof Records, Long and Foster Realtors) (39) 1991 Jan. 24 Case continued. Jury checked. All present. Testimony resumed. At the end of the plaintiffs case defendants moved for judgment. Motion denied. At the end of the entire case the defendants renewed there motion for judgment. Court reserved his ruling. Case continued until January 25, 1991 at 9:15 a.m. (40) 1991 Jan. 25 Case continued. Jury checked. All present. Jury deliberated. Verdict of the jury as to count #1 entered in favor of the plaintiff, Betty Hetrick. Judgment entered in favor of the plaintiff, Betty Hetrick against the defendants, P.H. Homequity Corp., Formerly Homequity, Inc. and O'Connor, Piper & Flynn for the sum of \$184,119.40 and costs of suit. Verdict of the jury as to count #2 entered in favor of the plaintiffs, Betty Hetrick and Hillary Hetrick. Judgment entered in favor of the plaintiffs, Betty Hetrick and Hillary Hetrick. Judgment entered in favor of the plaintiffs, Betty Hetrick and Hillary against the defendants P.H. Homequity Corp., Formerly Homequity, Inc. and O'Connor, Piper & Flynn for the sum of \$10,000.00 and costs of suit. Counsel to prepare memos on the open motion for judgment. Case to be set in on open motion for judgment. (Copies mailed to Attorneys Wasserman, Poggi and Siciliano on 2/4/91) (41) 1991 Jan. 31 Judgment entered in favor of the Plaintiff, Betty Hetrick, and against the Defendants, P.H. Homequity Corp., Formerly Homequity, Inc. and O'Connor, Piper & Flynn for the sum of \$184,119.40 and costs of suit. \$100,000.00 (per remittitur on 4/8/91) INDEXED IN JUDGMENT INDEX -as to Count #1 (42) 1991 Jan. 31 Judgment entered in favor of the Plaintiffs, Betty Hetrick and Hillary Hetrick, and against the Defendants, P.H. Homequity Corp., Formerly Homequity, Inc. and O'Connor, Piper & Flynn, for teh sum of \$10,000.00 and costs of suit. INDEXED IN JUDGMENT INDEX -as to Count #2 (43) 1991 Feb. 1 Defendants' Motion for Judgment Notwithstanding the Verdict, or for a New Trial, or for a Remittitur, Request for Hearing, Defendants' Memorandum in Support of Motion for Judgment Notwithstanding the Verdict, or for a New Trial, or for a Remittitur filed. (44) 1991 Feb. 19 Plaintiff's Answers to Defendants' Moiton for Judgment Notwithstanding the Verdict, or for New Trial, or for a Remittitur, Memorandum of Points and Authorities filed. (45) 1991 Mar. 15 Defendant O'Connor, Piper and Flynn's Response to Plaintiffs' Answer to Defendants Motion for Judgment Notwithstanding the Verdict, or for New Trial or for a Remittitur filed (46) 1991 Mar. 27 Case called for Hearing on Open Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Counsel to prepare order. (47) 1991 Apr. 8 Order of Court filed. REMITTITUR filed. (Copies mailed to Attorneys Poggi, Wasserman and Siciliano on 4/8/91) (48) 1991 Apr. 15 Motion to Alter and/or Amend Judgment, Memorandum of Points and Authorities in Support of Motion to Alter and/or Amend Judgment, Request for Hearing filed. (49) 1991 May 3 Defendants' Answer to Plaintiffs; Motion to Alter and/or Amend Judgment filed. (50) 1991 May 17 Motion to Alter and/or Amend Judgment----DENIED. Copies mailed 5-17-91 to attys. Wasserman, Siciliano and Poggi. (51) 1991 May 17 Motion to Amend Judgment---DENIED. COpies mailed 5-17-91 to attys. Wasserman, Siciliano and Poggi. (52) 1991 June 12 Order of Court filed...ORDERED, the Motion of Hillary Hetrick to Alter and/or Amend the april 3, 1991 judgment Denied. (copies mailed to Counsel of Record, 6/10/91) (53) 1991 June 12 Notice of Appeal filed. (pre Hearing conference forms mailed to Messr. (54)1991 July 15 Order for Prehearing Conference filed. Copy of docket entries mailed to Honorable Theodore G. Bloom. 55)1991 Aug.2 Motion to dismiss Appeal filed. 56)1991 Aug. 2 ORDER OF COURT FILED. ORDERED this 29th day of July, 1991 by the Maryland Court Court of Special Appeals that the above captioned appeal be and hereby is dismissed. (Maryland Rule 98-602 (a)(1). (57)1991 Sept. 3 Mandate Court of Special. Judgment: July 1,1991 Motion to dismiss Appeal fuled by counsel on behalf of appelle O'Connor, Piper & Flynn. July 3,1991 Motion to dismiss filed by counsel on behalf of appellee PHH Homequity Corp. July 16,1991: Answer to Motion to Dismiss.

HARVEY S. WASSERMAN JOEL L. KATZ

BETTY HETRICK, ET AL

VS.

P.H. HOMEQUITY CORP

LAW DOCKET 144

FOLIO 209

57) Appeal filed by counsel for the appellants. July 29,1991: Motion to dismiss appeal granted. Appeal dismissed. Maryland Rule 8-602 (a) (11) August 28,1991:

MANDATE ISSUED

| P.A. 1990 Jan. 30th | ANN UITUEIM | FOLIO 210 Receipt No. L-106066 1/30/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: |
|------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | By: Howard M. Grossield |
| | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | VS. | Constituting of the transfer of district the second |
| | ANGELA MARIE GLEVENGER Line 4/4/90 | Exam. Cross Claim |
| | AND | 3rd Party Claim |
| 1121400 | CARMEL ANN GAYNON | Supp. Proc. |
| | | Fi Fa |
| Kurt D. Karsten (*) Earnest & Cowdrey, P.A. | | Attachment |
| 13110 | | |
| | | TOTAL COSTS 20.00 Receipt No. 8/1/90 Date Pd. 8 Cowdrey By: |
| | URX | |

(5) 1990 Mar. 19 Interrogatories filed.

(6) 1990 Mar. 19 Interrogatories Tried.

(6) 1990 Mar. 19 Request for Production of Documents filed.

(7) 1990 Apr 4 Line filed. RE: Enter of Appearance

(8) 1990 Apr 4 Line filed. RE: Change of NAME

(9) 1990 July 2 Answers to Interrogatories filed. (Pamela Ann Wilhelm)

(10) 1990 July 9 Notice of Deposition filed. (Pamera Ann Wilnelm)
(11) 1990 Aug. 3 Stipulation of Dismissal with Prejudice filed... DISMISSED AS TO ANGELA
MARIE CLEVENGER JACOBS AND CAROL ANN GAYNON

| Michael R. Roblyer | 1990 Jan. 30th | FARMERS NATIONAL BANK OF MARYLAND | CIVIL LAW DOCKET 144 FOLIO 211 Receipt No. L-106067 1/30/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: ADDITIONAL COSTS |
|--------------------|----------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| | | vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | 4 | MICHAEL A. BORGESE | Exam. |
| | | MICHAEL A. BORGESE | Cross Claim |
| | | | 3rd Party Claim |
| 1121401 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |

(1) 1990 Jan. 30 Complaint, Copy of Promissory Note, and Affidavit for Confessed Judgment filed.

Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendant, Michael A. Borgese for the sum of \$5,050.00, attorneys fees of \$796.56, together with costs of suit, and interest accruing after September 25, 1989 at a rate of 15.5% per annum on the unpaid principal balance of \$5,050.00 in the amount of \$260.40. INDEXED IN JUDGMENT INDEX

(2) 1990 Feb. 8 Notice of Entry of Judgment by Confession issued and delivered to Attorney Roblyer for service by Private Process.

(3) 1990 Mar. 5 Return of Private Process Server filed. (Michael A. Borgese 3/1/90) (4) 1990 Mar. 19 Notice of Stay filed.

| Pro Se | 1990 Jan. 30th | ELIZABETH A. HANBY | CIVIL LAW DOCKET 144 FOLIO 212 |
|------------------|----------------------|--------------------|---------------------------------------------------------|
| | | | Receipt No Date Pd ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. |
| | | vs. | Sheriff Sheriff Sheriff |
| | | CHRISTOPHER OLIVER | Exam. Cross Claim |
| 1121402 | | | Supp. Proc. |
| Steven R. Migdal | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTSReceipt No Date Pd |
| | | | Ву: |

(1) 1990 Jan. 30 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County for Consolidation with Circuit Court Law #1120385 filed. (Contract)
(2) 1990 Feb. 21 Notice of Consolidation mailed to Attorney Migdal and Elizabeth Hanby.

ALL FUTURE PLEADINGS ARE TO BE FILED IN LAW 1120386.

CIVIL LAW DOCKET 144 Michael P. Darrow HILLMAN, BROWN & DARROW 1990 213 **FOLIO** Jan. THE ANNAPOLIS PROFESSIONAL CENTER 30th Receipt No. L-106107 COUNCIL OF UNIT OWNERS, INC. Date Pd. ___ ADVANCE CLERK 80.00pd.

ADVANCE CLERK Prown & Darrow ADDITIONAL COSTS 10.00pd. Plaintiff Sol. Defendant Sol. Sheriff ___ Sheriff -L-116066 25.00 Interrog. VS. ERICSON, INC. Exam. Cross Claim .. -CITIZENS BANK OF MARYLAND - Garnishee 3rd Party Claim___ Judgment Granted 9/26/91 1121403 Supp. Proc.___. Fi Fa _ TOTAL COSTS _ Receipt No. _ Date Pd. _ By:_ (1) 1990 Jan. 30 Complaint, Plaincryf's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract) (2) 1990 Feb. 8 Summons issued and delivered to Attorney Darrow for service by Private Process. (3) 1990 Feb 20 Affidavit of Private Process Server filed. (Ericson, John Bruno, Pres. on 2/12/90) (4)1990 Mar 7 Answer filed. (Ericson, Inc) (5) 1990 Mar 7 Answer to Motion for Summary Judgment and Affidavit in Opposition to Motion for Summary Judgment filed. (6) 1990 Apr 10 interrogatories filed.

- (7) 1990 May 16 Order of Court filed. Summary Judgment DENIED. Copies mailed to Messrs. Darrow and Bernstein. (8) 1990 Aug. 15 Petition to Enforce Settlement Agreement with Exhibits filed.
- (9) 1990 Sept. 7 Order of Court filed. ORDERED, that Defendant shall complete sewer hook-up and necessary rehabilitative paving at the subject site at its own expense. ORDERED, that all work shall be completed by Defendant or its agents within 60 days from date of this Order and ORDERED, that in the event that Defendant shall fail to comply with this Order the Plaintiff shall be entitled to undertake all actions necessary to complete the work referred to in this Order and in its Complaint and shall be entitled to a judgment against Defendant for all costs incurred together with reasonable attorney's fees: and Further ORDERED, that
- Defendant shall pay the costs of thise proceedings. Copies mailed con 9/7/90. (10) 1991 Mar. 4 Stipulation and Consent order filed.
- (11) 1991 Mar. 5 Consent to Judgment filed. GRANTED. Copies mailed to Messrs. Bernstein and Darrow.
- (12) 1991 Mar. 5 Judgment extended in favor of Plaintiff, The Annapolis Professional Center Counsel of Unit Owners, Inc., Against Defendant, Ericson, Inc. for \$23,225.00 plus Attorney fees of \$2,152.10 and cost of suit.

INDEXED IN JUDG ENT INDEX

- (13) 1991 Apr. 17 Interrogatories Pursuant to rules 2-633 and 2-421 filed.
- (14) 1991 Apr. 19 Request for Attachment filed.
- (15) 1991 May 6 Writ of Attachment issued and mailed to Attorney Darrown for service by private
- 16) 1991 May 17 Affidavit of Service by Certified Mail filed. (MANAGER CITIZENS BANK MD 5-13-91) (17) 1991 June 3 Answer of garnishee Plea of no assets field. (CITIZENS BANK OF Md garnishee)

(18) 1991 July 16 Request for Judgment-Garnishment filed.

(19) 1991 Sept. 26 Order of Court filed. ORDERED, that Judgment is entered in favor of the Garnishee terminating the Garnishment. (Copies mailed to Attorneys Leibowitz and Darrow & Ericson, Inc. on 9/26/91)

"JUDGMENT GRANTED IN FAVOR OF GARNISHEE, CITIZENS BANK OF MARYLAND"

(20) 1991 Nov. 1 Order for Credit filed. (\$23,225.00)
(21) 1991 Nov. 15 Motion to Compel Answers to Interrogatories filed.

ALL ENTRIES TO BE MADE ON COMPUTER CASE # CNC

CIVIL LAW DOCKET 144 Michael P. Darrow HILLMAN, BROWN & DARROW 1990 214 **FOLIO** Jan. THE BALTIMORE RADIO SHOW, INC. Receipt No. L-106108
Date Pd. 1/31/90
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & 30th ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ ADVERTISERS BROADCAST SERVICES, INC. Exam. Cross Claim ... -3rd Party Claim.__ 1121404 Supp. Proc.___ Fi Fa _ Marvin L. Szymkowicz WARD & MENDELSOHN, P.C. Attachment __ TOTAL COSTS _ Receipt No. L112436
Date Pd. 11-7-90
By: HILLMAN, BROWN & DARROW (1) 1990 Jan. 30 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract) (2) 1990 Feb. 8 Summons issued and delivered to Attorney Darrow for service by Private Process. (3) 1990 Apr. 17 Affidavit of Service by Private Process Server filed. (Paul Jankauer 3/21/90) (4) 1990 May 17 Motion to Dismiss, Grounds and Authorities, Rule 1-313 Certification filed. (5) 1990 May 17 Defendant's Motion for Summary Judgment, Rule 1-313 Certification, Defendant's Grounds and Authorities in Opposition to Plaintiff's Motion for Summary Judgment and in Support of its Cross-Motion for Summary Judgment, Rule 1-313 Certification, Affidavit of Paul Jankauer, and Exhibits filed. (6) 1990 June 7 Response to Motion to Dismiss, Points and Authorities, Affidavit of Daniel A. Bowles filed. (7) 1990 June 7 Order of Court filed. ORDERED, that Motion to Dismiss action is DENIED. Copies mailed to Messrs. Szymkowicz and Darrow. 8) 1990 June 12 Plaintiff's Response to Defendant's Cross Motion for Summary Judgment filed. 9) 1990 June 12 Affidavit of Daniel A. Bowles filed. (10) 1990 June 19 Answer, Jury Demand filed. (11) 1990 June 19 Defendant's Motion ofr Reconsideration filed. (12) 1990 June 25 Plaintiff's Response to Defendant's Motion for Reconsideration filed. (13) 1990 July 3 Order of Court filed. ORDERED, that he motion, of defendant Advertisers Broadcast Services, Inc., is DENIED: further Ordered: that this Court's order of June 7, 1990 is hereby reaffired; and further Ordered: that this action not be dismissed for lack of venue. (Copies mailed to Attorney Szymkowica and Michael P. Darrow on 7/3/90 by Judge's Secretary) (14) 1990 Sept 4 Change of Address for Defendant's Counsel filed. (15) 1990 Sept. 26 Interrogatories filed. (16) 1990 Sept. 26 Request for Production of Documents filed. (17) 1990 Oct. 1 Defendant's First Set of Interrogatories to Plaintiff filed. (18) 1990 Oct. 1 Defendant's first Request for Production of Documents to Plaintiff filed. (19) 1990 Nov. 5 Order for dismissal filed.....DISMISSED WITH PREJUDICE.

| Samuel-H:-Paavola- | 1990 Jan. 30th | RICHARD T. STANSBURY | CIVIL LAW DOCKET 144 |
|---------------------------------------------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Brassel & Baldwin | Joen | RICHARD I. STANDORI | Receipt No. L-106109 Date Pd. ADVANCE CLERK By: Samuel H. Paavola |
| | | V.C | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | Vs. | |
| | | J. JOSEPH REILLY | Exam |
| 1121405 | | | 3rd Party Claim |
| Gregory A. Szoka | | | Supp. Proc. |
| Paul W. Ishak | | | |
| STARK & KEENAN | | | Attachment _ L-115947 50.00 Appeal |
| | | | |
| | | | TOTAL COSTSReceipt No Date Pd By: |
| (3) 1990 Feb. 23 Answe (4) 1990 Apr. 6 Request | s issued r filed. | ed. (Contract) and delivered to Attorney Paavola AT ISSUE ry of Order of Default filed. Entry of Default DENIED. Copies m. | |
| Reilly 4/19/9 (6) 1990 June 11 No | | Denosition filed | |
| (7) 1990 July 13 Notice | of Depos | sition filed. | |
| Defendant) | or Appeara | ance filed. (Gregory A. Szoka, Pau | I w. Isnak and Stark & Reenan for |
| (9) 1990 Sept. 18 Inter(10) 1990 Sept. 18 Reque | 40" | s filed. roduction of Documents filed. | |
| (11) 1991 Feb. 28 Moti | on for Or | der Compelling Discovery and for S | Sanctions, Statement of Authorities, |
| (12) 1991 Mar 1 Memorand Discovery and | dum and O for Sanc , are den | and Exhibits filed. rder filed. ORDERED, that Defendations, including the request that ied. Trial shall proceed as schedetary 3/1/91) | the case be continued from |
| before Judge V amount of \$17 | Warren B., 792.00. | ssues joined elects Court Trial - Duckett, Jr. Counsel heard. Pla COurt granted motion toamend. Te | intiff moved to amend stimony taken. At the |
| conclusion of | Plaintif | f's case, Defendant moved for Judga urt held under advisement. | ment. Court denied motion. |
| (14) 1991 Mar 12 Memoran | ndum and | Order filed. ORDEREDthat a judhree Dollars (\$12,103.00) be entered | dgment in the amount of Twelve |
| J. Joseph Reil | lly, on b | ehalf of the Plaintiff, Richard T. s. Paavola & Szoka) | Stansbury, Esq |
| cobies maried | to nessi: | s. radvord & Szoka) | |

(15) 1991 Mar 12 Judgment entered in favor of the Plaintiff, Richard T. Stansbury against the defendant, J. Joseph Reilly for the sum of \$12,103.00.

INDEXED IN JUDGMENT INDEX

(17) 1991 Apr. 10 Motion to Revise Judgment filed.
(18) 1991 Apr. 10 Notice of Appeal by J. Joseph Reilly, Defendant filed. (copies of pre hearing

(16) 1991 Apr. 10 Correspondence filed. Re: Exhibits

conference forms mailed)

- (19) 1991 Apr. 18 Order of Court filed...ORDERED, the Motion to Revise Judgment is Denied. (copies mailed to Messrs. Paavola and Szoka)
- 20)1991 May 13 Order for Prehearing Conference filed. Copy of Docket entries mailed to Honorable Paul E. Alpert.
- (21) 1991 May 30 Entry and Striking of Appearance filed.
- (22)1991 Oct. 9 Stipulation of Dismissal filed.
- 23)1991 Oct. 18 Stipulation of dismissal filed. Mandate Court of Special Appeals.

 Judgment: October 15,1991: Stipulation of dismissal filed by counsel for the appellant.

 Appeal dismissed. October 17,1991: MANDATE ISSUED.
- 24)1991 Oct. 21 Check made payable to the Court of SPecial Appeals in the amount of \$50.00 returned to Stark and Keenan.

| Matthew S. Evans, Jr. | 1990 Jan. 30th | VONZELLA JACOBS | FOLIO 216 |
|-----------------------|----------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| | | | Receipt No. L-106110 Date Pd. 1/31/90 ADVANCE CLERK 80.00pd. By: Mattew S. Evans |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol Sheriff Sheriff |
| | | Vs. | Sheriff |
| | | | |
| | | PATRON REALTY DEVELOPMENT CORP. PATRONS REALTY & DEVELOPMENT, INC. | Exam. Cross Claim |
| | | AND | 3rd Party Claim |
| 1121406 | | THOMAS DAWES, JR. | Supp. Proc. |
| | | AND | Fi Fa |
| | | RONALD SISSEL | Attachment |
| | | | |
| | | | |
| transferred | | | TOTAL COSTS |
| Con the rest | | | Receipt No |
| -Course III | | | By: |
| | | | |

- (1) 1990 Jan. 30 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in SUpport of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1990 Feb. 7 Summons issued and delivered to Attorney Evans for service by Private Process.

- (3) 1990 June 11 Affidavit of Service filed. (Patron Realty Dev. Corp. 2/24/90)
 (4) 1990 June 11 Affidavit of Service filed. (Thomas Dawes, Jr. 2/24/90)
 (5) 1990 June 11 Motion for Default Judgment, Military Affidavit filed.
 (6) 1990 July 2 Order of Court filed...ORDERED, that a Judgment by Default be entered against the defendants Patron Realty Development Corporation and Thomas Dawes, Jr. (copies mailed to Messr. Evans and Thomas Dawes, Jr. and Patron Realty Development Corp)
- (7) 1990 July 9 Notice of Default issued and mailed to Thomas, Jr. and Patron Realty Development Corp.)

1121406

ALL ENTRIES TO BE MADE ON C - 92 - 01696 CN

| Benjamin Michaelson, J MICHAELSON, KRAUSE & FERRIS, P.A. | 1990 Jan. 30th | VS. JOHN F. PILLI, JR. AND JOHN F. PILLI AND SONS, INC. | CIVIL LAW DOCKET 144 FOLIO 217 Receipt No. L-106111 Date Pd. 1/31/90 ADVANCE CLERK 80.00pd. By:Michaelson, Krause & Ferris ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff WAIVER 10.pd L109125 Par rel 10.pd L112790 Exam. Cross Claim Supp. Proc. Fi Fa Attachment |
|----------------------------------------------------------------|----------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | 20 00 av | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 30 Complaint, Copies of Promissory Note and Affidavit for COnfessed Judgment filed.

 Judgment entered in favor of the Plaintiff, Annapolis Properties, Inc. and against the Defendants, JOhn F. Pilli, Sr. and John F. Pilli and Sons, Inc. jointly and severally for the sum of \$23,990.00, with interest from date of judgment, costs of suit, and reasonable attorney's fees.

 INDEXED IN JUDGMENT INDEX
- (2) 1990 Feb. 8 Notice of Entry of Judgment by Confession issued and mailed to Attorney Michaelson for service by Private Process.

 (3) 1990 June 4 Waiver of Lien filed.
- (4) 1990 Nov. 20 Partial Release of judgment filed.

Christopher P. Brown 1990 **CIVIL LAW DOCKET 144** Jan. EARL W. PHELPS, Assignors hereby 30th 218 **FOLIO** Transfers and Assigns all right, title and interest to MARYLAND AUTOMOBILE INSURANCE FUND as assignee ADVANCE CLERK 80.00pd.

By: Christopher Brown, P.A. ADDITIONAL COSTS 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. ... Sheriff ___ Sheriff _ Sheriff .__ 10.00 pd * VS. LINDA CAROL BABB Exam. Cross Claim ___ 3rd Party Claim___ 1121408 Supp. Proc.____ Fi Fa ... Attachment _ . TOTAL COSTS 10.pd
Receipt No. L107874
Date Pd. 4-11-90
By: MD. AUTO INS. FUND. *Receipt #L 110552 dtd 8/9/90 \$10.00 JURY

- (1) 1990 Jan. 30 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1990 Jan. 30 Summons issued and delivered to Attorney Brown for service by Private Process.
- (3) 1990 Mar. 1 Return of Private Process Server filed. (Linda Carol Babb 2/5/90)
- (4) 1990 Mar. 14 Plaintiff's Motion for Default and Petition for Payment Out of MAIF Under Article 48A, Section 243 H(b)3 with Affidavit of Non-Military Service filed.
- (5) 1990 Mar. 15 Judgment and Assessment of Damages filed. Copies delivered to Mr. Brown.(6) 1990 Mar. 15 Judgment extended in favor of the Plaintiff, Earl W. Phelps, against the
- (6) 1990 Mar. 15 Judgment extended in favor of the Plaintiff, Earl W. Phelps, against the defendant Linda Carol Babb for the sum of \$15,000.00 and costs of suit.

 INDEXED IN JUDGMENT INDEX
- (7) 1990 Mar. 15 Order of Court filed...ORDERED that the Judgment in the amount of \$15,000.00 in favor of the Plaintiff is hereby granted as against Linda Carol Babb, defendant; and that the Maryland Automobile Insurance Fund is authorized to pay this judgment to Earl W. Phelps, Plaintiff, in respect to this judgment the gross sum of \$15,000.00, net sum of \$15,000.00, plus court costs incurred, upon a receipt of an assignment of this Judgment to the Maryland Automobile Insurance Fund filed. Copies mailed to Attorney Brown.
- (8) 1990 July 2 Petition and Order to Repay Judgment Maryland Automobile Insurance Fund Uninsured Division filed.
- (9) 1990 July 2 Order of Court filed. Petition to Repay GRANTED. (Two Copies mailed to Maryland Automobile Insurance Fund on 7/3/90)
- (10) 1990 Aug 6 Assignment of Judgment filed.

COMPUTER CASE # C-92-05447 MT

| Leonard Z. Bulman | 1990 Jan. 31st | THE CEILING & FLOOR SHOP, INC. | CIVIL LAW DOCKET 144 FOLIO 219 Receipt No. L-106113 Date Pd. 1/31/90 ADVANCE CLERK 25.00pd. By: Leonard Z. Bulman ADDITIONAL COSTS |
|----------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| The part of the last | | Vs. | |
| | | LYNN H. OTT | Exam. L=106920=240.00 26 Cross Claim |
| 1121409 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| (2) 1990 Jan. 31 Judgm against the D of 12% per an | ent entered : efendant, Lyr num from 1/30 | in favor of the Plaintiff, The Ceilir in H. Ott for the sum of \$3564.50 with 10/87 until paid. JUDGMENT INDEX | ng & Floor Shop, Inc. and th interest at the rate |
| (Copy mailed | of Recorded to Attorney E | Judgment issued and mailed to, Judgm | ment Debtor, Lynn H. Ott. |
|) 1990 Mar. 5 Petitio | on for Supple | mentary Proceedings filed. | |
| delivered to the Sheriff's Return | oies of Petit ne Sheriff to n: (Mr. Lyn | ion for Supplementary Proceedings an be served. (\$15.00 Pd.) | edings GRANTED. (Copy |
| | | | |
| mailed to Attor | nev Bulman o | O. Potition for C. 1 | edings GRANTED. (Copy |

Sheriff's Return: (Mr. Lynn H. Ott) Non Est 6/6/90 Apt. Vacant

| Myles F. Friedman | 1990 Jan. 31st | WAYNE WILLIAM RIHA | | CIVIL LAW DOCKET 144 FOLIO 220 |
|-------------------|----------------------|------------------------|------|------------------------------------------------------------------------------------------------------------------|
| | | | | Receipt No. L-106114 Date Pd. 1/31/90 ADVANCE CLERK 80.00pd. By: Friedman, Pachino & Garcia ADDITIONAL COSTS |
| | | Vs. | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | | |
| | | CHARLES MICHAEL GARNER | | Exam |
| 1121410 | | | | 3rd Party Claim |
| | | | | Supp. Proc. |
| | | | | Fi Fa |
| | | | | Attachment |
| | | | | |
| | | 1 | | Total Costs 10.00 Receipt No. L109679 Date Pd. 7-2-90 |
| | | | JURY | By: FRIEDMAN, PACHINS & GARCIA |

(1) 1990 Jan. 31 Complaint and Election for Jury Trial filed.(Motor Tort)
(2) 1990 Feb. 8 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Charles Michael Garner) Non est, 2/15/90 moved

(3) 1990 June 27 Order of satisfaction filed...PAID , SETTLED AND SATISFIED

| The second secon | | | · · · · · · · · · · · · · · · · · · · |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Don F. Lindner | 1990 Jan. 31st | DELPHIA J. GUTHRIE | CIVIL LAW DOCKET 144 FOLIO 221 |
| | | | Receipt No. L-106115 Date Pd. 1/31/90 ADVANCE CLERK 80.00pd. By: Don F. Lindner |
| | | VS. AUTOMORILE | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | VS. AUTOMOBILE STATE FARM MUTUAL/INSURANCE COMPANY | Exam. Cross Claim |
| 1121411 | | | 3rd Party Claim Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 20.00 Receipt No. L113454 Date Pd. 12-31-90 |
| | | IURY, | By: REDMOND, CHERRY & BURGIN |

- (2) 1990 Feb. 8 Summons issued and mailed to Attorney Lindner for service by Private Process.
- (3) 1990 Mar. 1 Amended Complaint and Prayer for Jury Trial filed.
- (4) 1990 Mar. 1 Prayer for Jury Trial filed.
- (5) 1990 Mar. 1 Interrogatories filed.
- (6) 1990 Mar. 6 Summons (Amended) issued and mailed to Attorney Lindner for service by private
- (7) 1990 May 11 Answer to Complaint filed. (State Farm Mutual Automobile Ins. CO)
- (8) 1990 May 11 Interrogatories filed. (to Delphia Guthrie by State Farm Mutual Auto. Ins. Co) (9) 1990 May 11 First Request for Production of Documents to Plaintiff filed. † to D. Guthrie from State Farm Mutual Auto. Ins. Co.)
- (10) 1990 May 24 Answers to Interrogatories filed. (Delphia J. Guthrie)
- (11) 1990 May 24 Answer to First Request for Production of Documents with Exhibits filed. (Delphia J. Guthrie)
- (12) 1990 July 18 Answers to Interrogatories filed.
- (13) 1990 July 30 Response to Interrogatories filed. (14) 1990 Aug. 2 Notice to take Deposition filed.
- (15) 1990 Oct. 26 Notice to take Deposition filed.

CIVIL LAW DOCKET 144 William L. Yerman DACKMAN, HEYMAN, ENGEL **FOLIO** 222 1990 & DACKMAN Jan. Receipt No. L-106116 KEY FEDERAL SAVINGS BANK 31st Date Pd. ____1/31/90 ADVANCE CLERK 80.00pd. By: Dackman & Heyman ADDITIONAL COSTS \$10.00 Pd.* Plaintiff Sol. 10.00pd. Defendant Soll 0.00pd. Sheriff A.A. 30 ppd. Sheriff _____ Sheriff MICHAEL A. KEOCH, Defendant/Third-Party Plaintiff 3/14/90 Exam. ___ Cross Claim _ __ AND 3rd Party Claim.__ NANCY J. KEOGH 1121412 Supp. Proc .__ . RICHARD L. HALLOCK, Third/ Party Defendant Fi Fa ___ Richard Fine 3/14/90 FINE, GIBBONS & SUE O'MASTER Attachment _ a/k/a Susan O'Master Hallock, MACMEEKIN -111616-\$25.00 Pd.-content Third-Party Defendant 3/14/90 TOTAL COSTS __ Receipt No. ___ L-116231 4/25/91 \$10.00 Date Pd. Assignment of Judgment By:_ *L-115200-\$10.00 clerk's fee Pd 3/8/91, Bruce & Upton (1) 1990 Jan. 31 Complaint for Confessed Judgment, Affidavit and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Key Federal Savings Bank and Michael A. Keogh and Nancy J. Keogh, jointly and severally for the sum of \$165,085.00, prejudgment interest of \$8,598.00, attorney's fee of \$26,052.45 and costs of suit. SATISFIED IN JUDGMENT INDEX SATISFIED (2) 1990 Feb. 8 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (30.00pd) Sheriff's Return: (Michael A. Keogh) Served 2/12/90 (Nancy J. Keogh) Non est, 4/5/90 Couldn't contact (3) 1990 Mar. 14 Third-Party Claim with Exhibits filed. (4) 1990 Mar. 14 Motion to Vacate Confessed Juagment filed. (5) 1990 Har. 14 Preliminary Motion for More Definite Statement filed. (6) 1990 Mar. 21 Request for Hearing on Motion to Vacate Confessed Judgment with canibits filed. (7) 1990 Apr. 18 Summons for Third-Party Claim issued and delivered to Sheriff to se served. \$60.00 pd Served 5/4/90 Sheriff's Return: (Richard L. Hallock) Served 5/4/90 (Sue O'Master) (8) 1990 May 22 Answer filed. (R. Hallock and Sue OMaster) (9) 1990 May 23 Memorandum filed. RE: Exhibit # 1 . (10) 1990 May 29 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Testimony taken. Motion to Vacate denied. Copies mailed 6/4/90. (11) 1990 June 8 Motion to Alter or Amend Judgment filed. (12) 1990 June 26 Response in Opposition to Motion to Alter or Amend Judgment filed. (13) 1990 July 2 Replication to Plaintiff's Opposition to Motion to Alter or Amend Judgment filed. (14) 1990 Aug. 2 Motion to Require Judgment Debtors to Appear for Oral Examination filed. (15) 1990 Aug. 2 Non Military Affidavit filed. (16) 1990 Aug. 2 Non-Military Affidavit filed. (17) 1990 Aug. 7 Order of Court filed. Notion to Alter or Amend Judgment DENIED. (Copies mailed to Attorneys Engel and Chiarello on 8/13/90) (18) 1990 Aug. 10 Order of Court filed. Oral Examination GRANTED. (Copy mailed to Attorney Engel on 8/13/90) (19) 1990 Aug. 10 Order of Court filed. Oral Examination GRANTED. (Copy mailed to Attorney Engel on 8/13/90)

(20) 1990 Aug. 13 Two Copies of Motion to Require Judgment Debtors to Appear for Oral Examination and Order of Court issued and mailed to Attorney Engel for service by Private Process. (21) 1990 Aug. 13 Two Copies of Motion to Require Judgment Debtors to Appear for Oral Examination and Order of Court issued and mailed to Attorney Engel for service by Private Process. (22) 1990 Sept. 5 Certificate of Examiner filed. (voucher made 9/10/90) (23) 1990 Sept 12 Motion for Summary Judgment filed. (24) 1990 Sept 14 Affidavit of Service filed. (Michael Keogh served 8/27/90) (25) 1990 Oct. 1 Motion for Show Cause Order for Contempt filed. (26) 1990 Oct. 3 Order of Court filed. Show Cause Order for Contempt GRANTED. (Copy mailed to (27) 1990 Oct. 3 Summons with Motion for Contempt and Show Cause Order of Court issued and mailed to Attorney Heyman for service by Private Process. (Michael A. Keogh)

(28) 1990 Oct. 15 Order of Court filed...ORDERED that Partial Summary Judgment be and hereby is GRANTED to Michael A. Keough, on of the Defendants against Richard L. Hallock and Susan O'Master Hallock for \$99,867.72. (copies mailed to Messrs. Chiarello & Yerman and Hallock & Ms Hallock 10/15/90 10/15/90) (29) 1990 Oct. 15 Judgment extended for one of the Defendants/Third Party Plaintiff, Michael A. Keough, against the Third Party defendants, Richard L. Hallock and Sue O'Master a/k/a Susan O'Master Hallock for the sum of \$99,867.72. INDEXED IN JUDGMENT INDEX (30) 1991 Mar. 7 Order of Satisfaction, along with copy of Assignment of Judgment, filed... SETTLED AND SATISFIED AS TO MICHAEL A. KEOGH AND NANCY KEOGH ONLY... (31) 1991 Apr 24 Assignement of Judgment filed.

| | | 1/ | 1 |
|-------------------------------------------------|----------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Michael P. Darrow HILLMAN, BROWN & DARROW | 1990 Jan. 31st | GLEN GERY CORPORATION t/a GOMOLJAK BLOCK | CIVIL LAW DOCKET 144 FOLIO 223 Receipt No. L-106161 2/1/90 Date Pd. 2017/90 ADVANCE CLERK 80.00pd. By Hillman, Brown & Darrow |
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Exam. |
| 1121413 | | RCS DEVELOPMENTS, INC. | Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Jan. 31 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- Exhibits filed. (Contract)
 (2) 1990 Feb. 8 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1990 Feb. 23 Afficavit of Cervice by Private Process Server filed. (Douglas B. Cording 2/22/50)

| Vincent A. Mulieri 1990 Jan. 31st | FRANK J. SMOLLON | CIVIL LAW DOCKET 144 FOLIO 224 |
|----------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| | | Receipt Po. L-106162 Date Pd. 2/1/90 ADVANCE CLERK By: Mulieri ADDITIONAL COSTS |
| | VS. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 45.00pd. Sheriff Sheriff |
| | v s. | |
| | SUBURBAN ACRES, INC. | Exam |
| | AND | 3rd Party Claim |
| 1121414 | FREDERICK W. HILL | Supp. Proc. |
| | AND | Fi Fa |
| | JOHN C. GORDON | Attachment _ |
| | | |
| | | TOTAL COSTSReceipt No |
| 116230 dtd 4/25/91 \$10.00 Waiver of Lien | | By: |

(1) 1990 Jan. 31 Complaint for Judgment by Confession, Copy of Promissory Note and Affidavit filed Judgment entered in favor of the Plaintiff, Frank J. Smollon and against the Defendant Suburban Acres, Inc. and Frederick W. Hill and John C. Gordon for the sum of \$34,526.00 consisting of \$30,000.00 principal amount and \$4,526.00 interest through January 29, 1990.

(2) 1990 Feb. 9 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (Suburban Acres, Inc., serve John C. Gordon) served 2/13/90
(Frederick W. Hill) served 2/15/90

(John C. Gordon) served 2/13/90
(3) 1990 Sept. 26 Notice to take Deposition filed. Entered in Error

(4) 1991 Apr 24 Waiver of Lien filed.

MASTERS, MATES AND PILOTS PENSION PLAN **CIVIL LAW DOCKET 144** Paul J. Ondrasik, Jr. Charles G. Cole AND 225 **FOLIO** Antonia B. Ianniello STEPTOE & JOHNSON 1990 MASTERS, MATES AND PILOTS INDIVIDUAL Receipt No. L-106163

Date Pd. 2/1/90 RETIREMENT ACCOUNT PLAN Jan. 31st ADVANCE CLERK 80.00pd. By Steptoe & Johnson ALBERT GROH, trustee, on behalf of the ADDITIONAL COSTS Masters, Mates and Pilots Pension Plan and Individual Retirement Account Plan Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff ____ Sheriff ... Sheriff _____ VS. MANN JUDD LANDAU formerly known as Exam. Waldbaum, Rockower & Company Cross Claim _ _ 3rd Party Claim 1121415 -BDO-SEIDMAN-DISMISSED 4-24-90 Supp. Proc.____ Waldbaum, Rockower & Co. Daniel E. Farmer Fi Fa __ Attachment _ _ TOTAL COSTS ____ Receipt No. ___ Date Pd. _ By:__

- (1) 1990 Jan. 31 Complaint and Prayer for Jury Trial and Certificate of Admission filed. (Contract) (2) 1990 Feb. 9 Summons issued and mailed to Attorney Lee for service by Private Process.
- (3) 1990 Feb. 13 Amended Complaint and Prayer for Jury Trial filed.
- (4) 1990 Feb. 23 Proof of Service filed. (Mr. Max Folkenflik 2/14/90)
- (5) 1990 Mar. 9 Summons for Amended Complaint issued and mailed to Attorney Hauptfuehrer for service by private process.
- (6) 1990 Mar. 20 Proof of Service filed. (Daniel E. Farmer, 3/15/90)
- (7) 1990 Apr. 5 Stipulation of Voluntary Dismissal without prejudice filed.
- (8) 1990 Apr. 24 Order of court filed... ORDERED that Plaintiffs Complaint as against defendant BDO SEIDMAN is Dismissed without Prejudice. Copies mailed 4-25-90 to Messrs. Meyers Farmer, Klausner, Folenflik , Mackiewicz, Lee

BDO SEIDMAN DISMISSED WITHOUT PREJUDICE

- (9) 1990 June 4 Motion of all Parties for an Indefinite Stay of Proceedings pending Resolution of a Parallel Federal Action filed.
- (10) 1990 June 11 Order of Court filed. Motion for Indefinite Stay GRANTED..... Copies mailed to Messrs. Lee and Mackiewicz.

CIVIL LAW DOCKET 144 Michael P. Darrow HILLMAN, BROWN & 226 **FOLIO** 1990 DARROW Jan. Receipt No. <u>L-106164</u>

Date Pd. <u>2/1/90</u> KEITH E. MARTIN 31st AND ADVANCE CLERK 80.00pd. By: Hillman, Brown & JO ANNE MARTIN Darrow ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. .. Sheriff ___ Sheriff _____ Sheriff ___ JAMES MORELL, individually and trading as J.W. MORELL CONSTRUCTION, Cross Claim _ INC. 3rd Party Claim_ 1121416 Supp. Proc.__ Fi Fa _ Attachment __ _ TOTAL COSTS _ Receipt No. _ Date Pd. __ By:__

- (1) 1990 Jan. 31 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1990 Feb. 9 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1990 May 14 Request to reissue Summons filed.
- (4) 1990 May 23 Summons reissued and mailed to Attorney Darrow for service by private process.
- (5) 1990 July 25 Request to reissue Summons filed.(6) 1990 Aug. 10 Summons reissued and delivered to Attorney Darrow for service by Private Process.

CIVIL LAW DOCKET 144 Dennis J. Psoras 1990 George Psoras, Jr. 227 **FOLIO** Feb. JEFFREY E. KARESKIE Receipt No. L-106165 1st 2/2/90 Date Pd. __ ADVANCE CLERK 80 00pd SANDRA KARESKIE By: Dennis J. Psoras ADDITIONAL COSTS Plaintiff Sol. 10.00pd. 20.pd Sheriff _____ Sheriff _ Sheriff _ VS. * ROBERT BRENT WOOD

-defendant/cross-defendant 3/18/91

MARVIN MACK BUCKMASTER

-defendant/cross-defendant 3/18/91

*** ANDREW ROBERT ROUND

defendant/cross-plaintiff 3/18/91

*** ROLLINS LEASING CGRP.

-defendant/cross-plaintiff 3/18/91

*** FRIES, BEALL & SHARP, INC.

-defendant/cross-plaintiff 3/18/91

*** EMERY-WATERHOUSE, INC. Successor to Exam. Cross Claim ... 3rd Party Claim.__ Supp. Proc ._ 1121417 Fi Fa _ * Mark I, Cantor ** J. Paul Mullen Fries, Beall & Sharp, Inc. -defendant/cross-plaintiff 3/18/91 Attachment _ *** Edward P. Murphy ** KENNETH WAYNE SHECKELLS Carmen G. Schwartz ** KARR, INC. MARVIN BUCKMASTER COMPANY -defendant/cross-defendant 3/18/91 TOTAL COSTS __ Receipt No. L119231
Date Pd. 9-12-91
By: CANTOR & HOWARD P.A. LURY TOP (1) 1990 Feb. 1 Complaint and Election for Jury Trial filed. (Motor Tort) (2) 1990 Feb. 9 Summons issued and mailed to Attorney Psoras for service by Private Process.

(3) 1990 Apr 27 Answer to Complaint filed. (Robert Wood) (4) 1990 Apr 27 Interrogatories filed. (5) 1990 Apr 27 Interrogatories filed. (6) 1990 Apr 27 Request for Production of Documents filed. (7) 1990 Aug. 1 Notice of Change of Address filed. (8) 1990 Nov. 19 Interrogatories Propounded Pursuant to the Maryland Rules filed. (to Robert Wood) (9) 1990 Nov. 19 Request for Production of Documents filed. (to Robert Wood) (10) 1990 Nov. 19 Interrogatories Propounded Pursuant to the Maryland Rules filed. (to Marvin Buckmaster and Marvin Buckmaster Co.) (11) 1990 Nov. 19 Request for Production of Doucments filed. (to Marvin Buckmaster and Marvin Buckmaster Co.) (12) 1991 Jan 11 Request for Summons filed. (13) 1991 Jan 17 Answers to Interrogatories filed. (Jeffrey E. Kareskie)
(14) 1991 Jan 17 Answers to Interrogatories filed. (Jeffrey and Sandra Kareskie) (15) 1991 Jan 21 Summons issued and mailed to Atty Psoras, Jr. for Service by Private Process. (Dorothy A. Karr, Kenneth Sheckells, Emery-Waterhouse, Fries Beall & Sharp Inc, Rollins Leasing Corp and Andrew Robert Round) (16) 1991*Answers to Interrogatories filed. (MARVIN BUCKMASTER AND MARVIN BUCKMASTER CO.) (17) 1991 Jan. 24 Response to the Request for Production of Documents filed. (18) 1991 Feb. 4 Answers to Interrogatories filed. (19) 1991 Feb. 4 Response to the Request for Production of Documents filed. (20) 1991 Feb. 26 Notice of Deposition Duces Tecum filed. (21) 1991 Feb. 26 Notice of Deposition Duces Tecum filed. (22) 1991 Mar 7 Answer to Complaint filed. (Kenneth Wayne Sheckells and Karr, Inc) (23) 1991 Mar 18 Answer to Complaint filed. (Andrew Robert Round, Rollins Leasing Corp, Fries, Beall & Sharp, Inc and Emery Waterhouse, Inc) (24) 1991 Mar 18 Cross Claim filed. (25) 1991 Mar 18 Interrogatories filed. (26) 1991 Mar 19 Notice of Change of address filed. (27) 1991 Mar. 21 Answer to Cross Claim filed. (Robert Wood, Marvin Buckmaster, and Marvin

Buckmaster Company)

(28) 1991 Apr. 4 Amended Notice of Deposition Duces Tecum filed. (JEFFREY Kareski) (29) 1991 Apr. 4 Amended Notice of Deposition Duces tecum filed. (SANDRA KARFSKI) (30) 1991 Apr. 12 Entrance of Appearance of Additional Counsel filed. (Carmen Schwartz for Kenneth Wayne Scheckells and Karr, Inc.
(31) 1991 May 31 Notice of Deposition Duces Tecum filed. (32) 1991 May 31 Notice of Deposition Duces Tecum filed. (33) 1991 July 12 Motion for Summary Judgment and Memorandum in Support of Motion filed. (34) 1991 July 12 Certificate of Mailing filed. (35) 1991 July 12 Request for Subpoena Duces Tecum filed. (36) 1991 July 12 Subpoena Duces Tecum Issued and Delivered to the Sheriff of Baltimore Co. to be served. Sheriff's Return: (Dr. Lawrence Honick) (37) 1991 July 12 Request for Subpoena Duces Tecum filed. (38) 1991 July 12 Subpoena Duces Tecum Issued and Delivered to the Sheriff of Baltimore Co. to be served. Sheriff's Return: (Paul Allen) Non-est Baltimore City not Baltimore County (39) 1991 July 12 Request for Subpoena Duces Tecum filed. (40) 1991 July 12 Subpoena Duces Tecum Issued and Delivered to the Sheriff of Baltimore Co. to be served. Sheriff's Return: (Phyllis Scott) Summoned 7-19-91 (41) 1991 Aug 7 Notice of Service filed. (Interrogatories Propounded to Defendant) (42) 1991 Aug 9 Request for Subpoena Duces Tecum filed. (43) 1991 Aug 9 Subpoena Duces Tecum issued and mailed to Atty Psoras for Service by Private Process. (44) 1991 Sept. 11 Stipulation of Dismissal filed... DISMISS CASE WITH PREJUDICE

CIVIL LAW DOCKET 144 228 **FOLIO** Receipt No. L-106166

Date Pd. 2-2-90 CHARLES T. MANGUM 1990 SAMUEL G. STEEN JR LEO A. HUGHES JR. ADVANCE CLERK 80.00pd. By: Hughes Law Office FEB. HUGHES LAW OFFICE AND 1 st NILA JEAN MANGUM ADDITIONAL COSTS Plaintiff Sol. 10.00pd Defendant Sol. 10.00 Sheriff ____ Sheriff Sheriff
Copies 20pg @50¢ 10.00 VS. Exam. MICHAEL JAWORSKI MD. Cross Claim _ -3rd Party Claim___ Supp. Proc .__ 1121418 Fi Fa _ Andrew E. Vernick WHARTON, LEVIN & Attachment _ --EHRMANTRAUT TOTAL COSTS Receipt No. ____ Date Pd. __ JURY By:__ (1) 1990 Feb. 1 Bill of Complaint, Election for Jury Trial and exhibits filed. (OTHER LAW) (2) 1990 Feb. 9 Summon issued and delivered to the Sheriff for service.

Sheriff's Return; (MICHAEL JAWORSKI MD) served 2/12/90 (3) 1990 Feb. 8 Answer to Bill of Complaint filed. (Michael Jaworski, M.D.) (4) 1990 Feb. 8 Interrogatories filed. (to Charles T. Mangum and Nila Jean Mangum) (5) 1990 Feb. 8 Request for Production of Documents filed. AT ISSUE (6) 1991 Feb. 22 Supplemental Request for Production of Documents filed. (7) 1991 Apr. 3 Motion to Compel Discovery ,, Memorandum of Points and Authoriteis , Exhibits filed. (8) 1991 Apr. 3 Motion for Physical Examination and Vocational Assessment, Memorandum and Exhibits filed. (9) 1991 Apr. 12 Notice of Deposition Duces Tecum filed. (Med Records Custodian, Worker's Comp.) (10) 1991 apr. 12 Request for Subpoena for Deposition filed. (11) 1991 Apr. 12 Subpoena for Deposition issued and delivered to Attorney for Service by Private 12) 1991 Apr 22 Correspondence from Attorney Vernick RE: Submit Motions for Consideration 13) 1991 Apr 23 Order of Court filed. ORDERED, that the Motion to Compel is hereby GRANTED.... Copies mailed to Messrs. Vernick and Hughes. 14) 1991 Apr 24 Motion in Limine filed. 15) 1991 Apr 25 Order of Court filed. ORDERED, that the Motion for Physical and Vocational Examination be and same hereby is GRANTED, and is further ORDEREd, that the Plaintiff shall submit to physical examination by a physician designated by the defendant and a vocational rehibilitation evaluation within fifteen days of the date affixed to this order, at a date and location convenient to the evaluating specialist in AA Co. (Copies mailed to Attys Vernick and Hughes) (16) 1991 Apr 30 Plaintiff's Response to Motion to Compel and Order Thereon fited. (17) 1991 Apr 30 Plaintiff's Response to Supplemental Request for Production of Documents filed. (18) 1991 Apr 30 Supplemental Answers to Interrogatories filed. (19) 1991 May 10 Answer to motion in Limine filed. (20) 1991 May 21 Request for Five Subpoena filed. (21) 1991 May 21 Five subpoena issued and mailed to Atty Vernick for Private Process. (22) 1991 May 29 Affidavit of Process Server filed. (Amanda Dietz served 5/23/91) (23) 1991 May 29 Affidavit of Process Server filed. (Mark Riescher served 5/23/91)

1

(19) 1991 May 10 Answer to Motion in Limine filed.(20) 1991 May 21 Request for Five Subpoena filed.(21) 1991 May 21 Five Subpoena issued and mailed to Atty Vernick for Private Process.

Steven M. Nemeroff **CIVIL LAW DOCKET 144** David Bulitt WORTMAN, NEMEROFF & **FOLIO** 229 1990 BULITT Feb. Receipt No. L-106167
Date Pd. 2/2/90 GLENNA ENDAL 1st ADVANCE CLERK 80.00pd.

By: Wortzman, Nemeroff & Bulitt Date Pd. _ AND ANDREW ENDAL ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff ____ Sheriff _ Sheriff ___ VS. Exam. MICHAEL B. MONIAS, M.D. Cross Claim ... 3rd Party Claim_ 1121419 Supp. Proc.__ - Franch & Jarashow Fi Fa _ William Ehrmantraut Attachment ... L-115407 50.00 Appeal TOTAL COSTS _ JURK Receipt No. _ Date Pd. _ By:__ (1) 1990 Feb. 1 Complaint and Demand for Jury Trial filed. (Other Law) (2) 1990 Feb. 9 Summons issued and mailed to Attorney Bulitt for service by Private Process. (3) 1990 Feb 14 Answer to Complaint filed. (Michael B. Monias, M.D.) (4) 1990 Feb 14 Interrogatories filed. (5) 1990 Feb 14 Request for Production of Documents filed. (6) 1990 Feb 20 Plaintiff's Response to Request for Production of Documents filed. (7) 1990 Feb 21 Correspondence filed. RE: Case being waived (8) 1990 Feb 21 Notice of Intention of taking Deposition filed. (9) 1990 Feb 12 Notice of Intection of taking Deposition filed. (10) 1990 Feb 21 Notice of Intention of taking Deposition filed. (11) 1990 Feb 21 Notice of Intenrion of taking Deposition filed. (12) 1990 Feb 21 Notice of Intention of taking Deposition filed. (13) 1990 Feb 21 Request for seven (7) Subpoenas filed. (14) 1990 Feb 21 Seven (7) Subpoenas issued and mailed to AttorneyMemeroff for service by Private Process. (15) 1990 Feb 21 Notice of Intention of taking Deposition filed. (16) 1990 Feb 21 Notice of Intention of taking Deposition filed. (17) 1990 FEb 22 Notice of Intention of taking Deposition filed. (18) 1990 Feb 23 Notice of Intention of taking Deposition filed. (19) 1990 Feb 23 Request for Subpoena filed. (20) 1990 Feb 23 Subpoenas issued and mailed to Attorney Nemeroff for service by Private Process. 1990 Feb 23 Plaintiff's Answers to Interrogatories filed. (22) 1990Feb 28 First Set of Interrogatories Propounded by Plaintiff Glenna Endal to Respondence Michael B. Monias, M.D. filed. (23) 1990 Mar 28 Notice of Intertion of Taking Deposition filed. (24) 1990 Apr 2 Line to Withdraw the Appearance of Mary Jean Lapardo and to enter the appearance of William Ehrmantraut as counsel for Michael Monias, M.D. (25) 1990 Apr 26 Second Request for Production of Documents filed. (26) May 11 Notice of Oral Deposition Filed. (27) May 11 Notice of Oral Deposition Filed. ine 11 .o. ice of oral Leposition files. 27. 19 0 une 11 inche of Gerl Engosition file... Will 17 0 one 13 Rocice of Taxonicon of Taxonic eposition filec. 1. 1980 cune 13 Notice of incontion of Tair, aposition filed. in 19 case to doctor of mon. on of heart reposition files. The two tune is to see of thems of Trans second titles. (34) 1990 Aug. 27 Notice of Intention of taking Deposition filed. (35) 1990 Aug. 27 Request for Subpoena filed. (36) 1990 Aug. 27 Subpoena for Deposition issued and delivered to Attor ney Nemeroff for service by Private Process.

(37) 1990 Sept. 14 Notice of Intention of taking Deposition filed. (38) 1990 Sept. 17 Notice of Videotape Deposition Pursuant to Md. Rule 2-412 (b) filed. (39) 1990 Sept. 18 Notice of Objection to Documents to be Produced by Debonet, Marc Lippman, (40) 1990 Sept. 20 Objection to Production of Documents, Memorandum in Support of Motion with (41) 1990 Sept. 20 Motion for in Camera Review of Adoption Records and Production of Record Relating to Glenna Endal's Health Contained therein, Points and (42) 1990 Sept. 24 Opposition to Objection to Production of Documents, and Exhibits filed. (43) 1990 Oct. 1 Opposition to Motion for In Camera Review of Adoption Records and Production of Records relating to Glenna Endal's Health contained therein filed. (44) 1990 Oct. 5 Reply Memorandum in Support of Objection to Production of Documents and Request (45) 1990 Oct. 5 Defendant's Response to Opposition to Motion for In Camera Review of Adoption Records and Production of Records Relating to Glenna Endal's Health Contained Therein, Memorandum of Points and Authorities in Support of Defendant's Response to Opposition to Motion for in Camera Review of Adoption Records relating to Glenna Endal's Health (46) 1990 Oct. 9 Line filed. Re: Defendant's Answers to Plaintiff's Interrogatories. (47) 1990 Oct. 9 Defendant's Supplemental Answers to Plaintiff's Interrogatories filed. (48) 1990 Oct. 9 Defendant's Response to Plaintiff's second request for Production of Documents (49) 1990 Oct. 11 Request for Admissions of Genuineness of Documents filed. (50) 1990 Oct. 11 Motion for Order Compelling Discovery, Exhibits filed. (51) 1990 Oct. 15 Notice of Intention of taking Deposition filed. (53) 1990 Oct. 15 Subpoena issued and mailed to Atty. Nemeroff for service by Private Process. (Designated Representative of Anne Arunedl Diagnostic Radiology) (54) 1990 Oct. 17 Defendant's Response to Plaintiff's Motion to Compel Discovery filed. (55) 1990 Oct. 17 Notice of Intention of taking Deposition filed. (56) 1990 Oct. 17 Notice of Intention of Taking Deposition filed. (57) 1990 Oct. 19 Order of Court filed. ORDERED, that the Defendants Motion for In Camera Review of Adoption Records and Production of Records Relating to Glenna Endal's Health Contained therein be, and hereby Denied. (copies mailed to Atty's Nemerofi and (58) 1990 Oct. 19 Notice of Taking Oral Deposition And Duces Tecum filed. (59) 1990 Oct 29 Plaintiffs' Opposition to Defendant's Response to Plaintiffs' Motion to Compel Discovery filed. (61) 1990 Oct 31 Seven (7) Subpoena issued and mailed to Atty Nemeroff for Service by Private (60) 1990 Oct 31 Request for Seven (7) Subpoenas filed. Process. (Enser W. Cole III MD, Betsy Hague RN, Lee Levitt MD, Richard J. Lurito, John Mahaffay MD, Maurie Markman MD, Joel Palmer MD) (63) 1990 Nov 1 Two Subpoena isssued and mailed to Atty Nemeroff for Service by Private Process. (Michael Monias MD) (64) 1990 Nov 7 Notice of Intention of Taking Deposition filed. (65) 1990 Nov 7 Notice of Intention of Taking Depostion filed. (66) 1990 Nov. 13 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge H. Chester Goudy, Jr. Plaintiff moved for sequestration of witnesses, motion Granted. Motion to preclude testimony of Richard Lurito filed. Testimony taken. Case continued to 11/14/90 at 9:30 a.m. (67) 1990 Nov. 14 Case continued, Jury checked, all present. Testimony resumed. Case continued (68) 1990 Nov. 15 Case continued, Jury checked, all present. Testimony resumed. Case continued (69) 1990 Nov. 16 Case continued, Jury checked, all present. Testimony resumed. Defendant moved for a mistrial. Motion overruled. Defendant renewed motion for mistrial. Motion overruled. Testimony continued. Case continued to 11/19/90 at 10:00 a.m. (70) 1990 Nov. 19 Case continued, Jury checked, all present. Testimony resumed. Oppostion to Motion to Exclude Testimony of Richard Lurito filed. Case continued to 11/20/90 at (72) 1990 Nov. 19 Subpoena for One Witness issued and dleivered to Attorney Ehrmantraut for 10:00 a.m. dervice by Private Process. (Medical Records Custodian, A.A. General Hospital) (73) 1990 Nov. 20 Case continued, Jury checked, all present. Testimony resumed. Defendant moved for a mistrial. Moiton overruled. Testimony continued. Case continued to 11/21/90 at 10:00 a.m. (75) 1990 Nov. 20 Subpoena for One Witness issued and delivered to Attorney Ehrmantraut for service by Private Process. (Severna Park Walk-In Health Center) CONTINUED

LAW DOCKET GLENNA ENDAL 229-A Page -2-ET AL **FOLIO** VS. MICHAEL B. MONIAS, M.D. 1121419

(76) 1990 Nov. 21 Case continued, Jury checked, all present. Testimony resumed. Case continued to 11/26/90 at 10:00 a.m.

(77) 1990 Nov. 26 Case continued, Jury checked, all present. Testimony resumed. Case continued to 11/27/90 at 10:00 a.m.

(78) 1990 Nov. 28 Case continued, Jury checked, all present. Testimony resumed. Case

continued to 11/28/90 at 9:30 a.m.

(79) 1990 Nov. 28 Case continued. Defendant moved for a motion in limine, Counsel heard. Motion overrued. Jury checked, all present. Testimony resumed. Defendant renewed motion in limine. Motion overruled. Jury views Video Deposition of Dr. Stephen Hiltabidle, M.D. Testimony taken of Dr. Walter Frazier, M.D. Case continued to 11/29/90 at 10:00 a.m.

(80) 1990 Nov. 29 Case continued, Jury checked, all present. Jury finished viewing Video Deposition. Jury dismissed til 11/30/90 at 9:30 a.m. At the end of the plaintiff's case, defendant moved for a judgment and mistrial. Motin overruled. At the end of Defendants case, Palintiff moved for Judgment. Motion overruled. Defendant renewed motion for Judgment and Mistrial. Motion overruled. Case continued to 11/30/90 at 10:00 a.m.

(81) 1990 Nov. 30 Case continued, Jury checked, all present. Jury instructions. Counsel heard. Defendant renewed motion for a mistrial. Motion overruled. Court excused Juror #10 and replaced with Alternate #1. FINDING OF THE JURY: SEE ISSUE SHEET Costs to be paid by Defendant, Michael B. Monias, M.D. Copies mailed to Messrs. Nemeroff and Ehrmantraut 12/5/90.

(82) 1990 Dec. 4 Judgment entered in favor of the Plaintiff, Glenna Endal, against the Defendant, Michael B. Monias, M.D., for the sum of \$911,682.00 and Costs of Suit. reduced \$200.000 per Order of Court of Special Appeals

INDEXED IN JUDGMENT INDEX

- (83) 1990 Dec. 10 Defendant's Motion for Judgment or in the Alternative, Motion for New Trial, Request for Hearing, Memorandum of Points and Authorities, Exhibits filed.
- (84) 1990 Opposition to Motion for Judgment Nov or in the Alternative Motion for New Trial filed.
- (85) 1991 Jan. 22 Supplemental Memorandum of Points and Authorities in Support of Motion for Judgment Nov or, in the Alternative, Motion for New Trial and Exhibits filed.
- (86) 1991 Feb. 5 Oppositon to Supplemental Memorandum of Points and Authorities in Support of Defendants Motion for Judgment Nov or in the Alternative , Motion for New
- trial filed. (87) 1991 Mar. 4 Order of Court filed. ORDERED, that Defendant's Motion for Judgment notwithstanding the Verdict is hereby DENIED. Copies mailed to Messrs. Nemeroff and Ehrmantraut
- (88) 1991 Mar. 19 Notice of Appeal filed. (pre Hearing conference forms mailed to Mr. Ehrmantraut)
- (89) 1991 Mar. 19 Copy of Correspondence filed. Re. Transcript.
- 90)1991 Apr. 15 Order of Court . The Court of Special Appeals orders and direct that the above Appeal proceed without a Prehearing Conference . Due 6/10/91
- 91)1991 June 20 Motion for extension of time filed.
- 92)1991 June 20 Opposition to Appellant's Motion to extend time in which to transcript record
- 93)1991 June 20 Order of Court filed. URDERED, that the record for the above encaptioned matter be transmitted to the Court of Special Appeals on or before July 17,1991.
- 94) 1991 July 17 Original Pleadings, transcript and exhibits transmitted to the Court of Special Appeals.
- (95) 1992 Apr. 16 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: March 12, 1992: Per Curiam filed. Judgment reduced by \$200.000; otherwise affirmed as amended; case remanded for appropriate docket entries: costs to be paid three-fourths by appellant, one fourth by appellee Glenna Endal. April 13, 1992: Mandate issued.

All entries to be made on computer case #

C-92-06217 Oh

| Troy Powers Lawrence Powers | 1990 Feb. 1st | ROBERT R. REINKE Appellant | CIVIL LAW DOCKET 144 FOLIO 230 Receipt No. Date Pd. ADVANCE CLERK By: |
|---------------------------------------|---------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BALTIMORE CITY | | | ADDITIONAL COSTS |
| \$112.00 open costs | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | vs. | to a recommendar of a size of control control of the second of the secon |
| | | ANNE ARUNDEL COUNTY Appellee | Exam. Cross Claim 3rd Party Claim |
| 1121420 | | | Supp. Proc. |
| | | | Fi Fa |
| R. Roger Drechsler WEAVER & BENDOS | + | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 1 Original Papers and Certified Copy of the Docket Entries from the Circuit Court of

 ***** Baltimore County with Demand for Jury Trial filed. (Admin. Appeal) (2) 1990 Feb. 9 Notice of transfer mailed to Attorneys Powers and Drechsler.
- 1990 Feb. 5 Response Memorandum in Opposition to Employer and Self-Insurer's Memorandum in Support of Motion to Dismiss or Transfer Venue filed.
- (1b) 1990 Feb. Proposed Questions to Prospective Jurors on Voir Dire with exhibits filed.
- (3) 1990 July 19 Case called for Hearing on Motion to Dismiss in Open Court before Judge
 Lawrence Rushworth. Counsel heard. Plaintiff petitioned the Court to dismiss
 (Troy Powers, Esquire). Claimant failed to appear. Granted. Copies mailed to Messrs.
 Powers and Drechsler 7/23/90.

"CASE DISMISSED"

(4) 1990 July 23 Certified Copy of Docket Entriesmaile to the Worker's Compensation Commission.

CIVIL LAW DOCKET 144 231 **FOLIO** ANDREW B. GREENSPAN 🕾 Feb. Receipt No. L106168

Date Pd. 2-2-90 BRASSEL & BALDWIN P.A. 1st. 1990 ADVANCE CLERK 80.00pd By: BRASSEL & BALDWIN RIDGEVIEW ASSOCIATES L.P. ADDITIONAL COSTS 10.pd Clerk Plaintiff Sol. 10.pd Defendant Sol. Sheriff ____ Sheriff _ Sheriff __ Exam. DEVON HOME CENTER STORES OF MD. INC. Cross Claim ... 3rd Party Claim... 1121421 Supp. Proc.__ Fi Fa _ Attachment _ ... TOTAL COSTS _ Date Pd. 7-21-92 ByDEVBON CAPTIAL CORP (1) 1990 Feb. 1 Complaint, Exhibits, Affidavit of Kirk Benefiel , Interrogatories and Motion for Summary Judgment filed. (CONTRACT)
(2) 1990 Feb. 9 Summons issued and delivered to the Sheriff of Baltimore City for service. Sheriff's Return: (DEVON HOME CENTER STORES OF MD INC Serve On: PRENTISE HALL CORP. SYSTEM MD.) Served 2/15/90 (3) 1991 Mar 11 Motion for Entry of Order of Default and attachments filed. (4) 1991 Mar 11 Copy of Complaint filed. (5) 1991 Mar 11 Copy of Interrogatories filed. (6) 1991 May 13 Correspondence filed. Re: Default (7) 1991 May 30 Order of court filed....ORDERED that the Plaintiff's Motion is GRANTED. (DEFAULT) Copies mailed 5-30-91 to atty. Levine and Devon Home Center Stores of Md Inc and to the Resident Agent. (8) 1991 May 30 Notice of Default Order mailed to Atty. Levine and Devon Home Center Stores of Md

Inc. and their Resident Agent.

(9) 1991 Sept. 16 Request for Entry of Default Judgment with exhibits filed.

(10) 1991 O ct 30 Order of Court filed. ORDERED, Plaintiff's request for Default Judgment is GRANTED. (Copies mailed to Atty Levine and Devon Home Center Store 11/8/91)
 (11) 1991 Oct 30 Judgment entered in favor of the Plaintiff Ridgeview Associates, L.P. and against

the Defendant Devon Home Center Stores of Maryland, Inc. in the amount of \$36,667.51.

INDEXED IN JUDGMENT INDEX

| Wallace A. Hutton | 1990 Feb. | STATE OF MARWAND COM | CIVIL LAW DOCKET 14 |
|-------------------|--------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | STATE OF MARYLAND COMPTROLLER OF THE TREASURY Judgment Creditor | FOLIO 232 Receipt No. RST 106 Date Pd. ADVANCE CLERK 25.00pd. By: |
| 1121422 | | VS. MARYLAND NATIONAL BANK Garnishee AND STUDIO 555, INC. Judgment Debtor | Clerk Plaintiff Sol. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. |

- (1) 1990 Feb. 1 Transferred from OCA 37 FOLIO 101.
 (2) 1990 Feb. 1 Copy of Judgment filed.
 (3) 1990 Feb. 1 Request for Writ of Garnishment filed.
 (4) 1990 Feb. 9 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (MD National Bank) Attached 2-14-90
- (5) 1990 Feb. 23 Line filed.....Mark Garnishment in case AGREED, SETTLED, AND SATISFIEDas to garnishee MARYLAND NATIONAL BANK, leaving lien intact.
- (6) 1991 July 1 Affidavit of Service filed. (Debbie Crowder 6/12/91)

| Feb. 1st CHARLES COCKERILL FOLIO 233 Receipt No. L-106169 Date Pd. 2/2/90 ADVANCE CLERK 80.00 | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------|----------------------------------------------------------------------------------------|
| Clerk 10.pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff Sheriff Sheriff ADDL SOL 10.pd Exam. Cross Claim BARRY O'CONNELL William N. Scherer, Jr. Joseph E. Carey * Total Costs 30.00 Receipt No. 1122497 Date Pd. 4-3-92 | | Feb. | Receipt No. L-106169 Date Pd. 2/2/90 ADVANCE CLERK 80.00 By: Legal Specialties Inc |
| * ALBERT WEBB AND BARRY O'CONNELL William N. Scherer, Jr. Joseph E. Carey * Total Costs 30.00 Receipt No. 1122497 Date Pd. 4-3-92 | | VS. | Clerk Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 Esen Sheriff Sheriff ADDL SOL 10.pd |
| TOTAL COSTS 30.00 Receipt No. L122497 Date Pd. 4-3-92 | 1121423 | AND BARRY O'CONNELL | Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| Receipt No. <u>I.122497</u> Date Pd. <u>4-3-92</u> | | far sol | |
| (1) 1990 Feb. 1 Complaint, Note, and Affidavit in Support of Judgment by Confession filed. | | | Receipt No. L122497 Date Pd. 4-3-92 By: JOSEPH CAREY ATTY. |

Judgment entered in avor of the Plaintiff, Charles Cockerill, against the Defendants, Albert Webb and Barry O'Connell, for the sum of \$81,240.00, plus Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (2) 1990 Feb. 12 Notice of Confession of Judgment issued and mailed to Attorney Potee for service by Private Process.
- (3) 1990 Mar. 20 Proof of Service filed. (Albert Webb, 3/6/90)
- (4) 1990 Mar. 27 Motion to Vacate Judgment filed.(5) 1990 Apr. 18 Answer to Motion to Vacate filed.
- (6) 1990 Apr. 20 Correspondence, with Exhibits filed. RE: exhibits to be attached to Motion to Vacate.
- (7) 1990 June 7 Line filed. Re: Enter Appearance.
- (8) 1990 June 7 Motion for Continuance, Points and Authorities filed.
- (9) 1990 June 7 Order of Court filed...ORDERED, that the Motion for Continuance is Granted. (copies mailed to Carey and Potee, Jr.)
- (10) 1990 July 20 Memorandum of Law in Support of Defendant's Motion to Vacate Judgment filed.
 (11) 1990 July 20 Case called for hearing on Motion to Vacate in Open court before Judge Warren B Duckett Jr. Counsel Heard. Motion to vacate denied. Copies mailed 7-20-90 to Messrs. Potee, Carey and Oconnell.

Costo po

All entries to be made on computer case #

C-92- 07013 CT

| day. | | | Law Law BOOVET 144 |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| .co E. Green | 1990 Seb. MAKOLD J. MAGRULE | R. JN. | CIVIL LAW DOCKET 144 FOLIO 234 |
| JELLII. GELLII CE ZAROILI | 1st and | | |
| | ELIZABET. HAGRUDE | CR | Receipt No. L-106197 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 Pd. By: Leo E. Green. Jr. |
| | | | ADDITIONAL COSTS |
| | V | S. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff L-118980 50.00 Appeal |
| | * DONALD P. GILBER Defendant/Cro | T ss Defendant | Exam. Cross Claim |
| | + MARVIN M BUCKMA | ASTER | 3rd Party Claim |
| 1121424 | Defendant/Cro | oss Detendant | Supp. Proc. |
| | Defendant/Cro | NE HISURANCE COMMANY - | Fi Fa |
| Robert Graham Fiore* David A. Levin ** | SUMMARY JUDGMEN | 5/14/90 VT GRANTED. | Attachment |
| **Jonathan-Stebenne- | | | |
| **David A. Roling | | | A DOT SHAPE OF THE PROPERTY OF |
| John A. Buchanan * | | IURZ | TOTAL COSTS |
| Coffan | | | Date Pd. By: |
| (2) 1990 Feb. 12 Thre (3) 1990 Mar. 23 Ar (4) 1990 Mar. 23 Ar | e Summons issued and mail newer to Complaint fi newer to Complaint fi nexter to Complaint fi | led to Attorney Green led. led. | o Donald P. Gilbert, Interroga- for service by Private Process. |
| (10) 1990 June 14 Ince | -Claim filed. | of Documents file d Fire Insurance companients filed. rold J. Magruder, Jr) | ed. any to the Complaint filed. |
| (12) 1990 June 22 Answ | er to cross-crameries fi | led. | SERVICE VINESE (F.) |
| (14) 1990 Aug. 20 Motio | on to Compel Discovery, F ntiff's Response to Motic | on to Compel with Exhi | filed. bits filed. |
| . 16) 1990 Sept 5 Motio | on for Continuance fricate | of Good Faith filed. | |
| (18) 1990 Oct 9 Reque (19) 1990 Oct 9 Nine (David K. C | st for Nine (4) Subpoend (9) Subpoena issued and M romwell MD, Bowie Health osp of Prince Geroge's Co | dailed to Atty Levin for Center, Arthur Litofs Jounty, Nancy J. Duggan | or Service by Private Process. ky MD, Washington Adventist DDS) |
| (20) 1990 Oct. 23 Not (21) 1990 Nov. 15 Ord Further ORD | ion for Continuance. Poin er of Court filed. ORDER | ED, that Motion to Colold J. Magruder, Jr. Si | mpel be and is hereby GRANTED a hall provide complete answers t of Documents within 15 days o |
| | | | iled. DENIED 12/4/90 per Judge |
| (23) 1990 Dec 3 Line | reduce critis reasons | | Lerner |

- (24) 1990 Dec 28 Line filed. RE: Pre-trial Settlement Conference
- (25) 1991 Jan. 16 Notice of Attorney Withdrawal and New Appearance filed. (Strike Jonathan Stebenne and Enter David A. Roling for Defendant, Hartford Fire Ins. Co.)
- (26) 1991 Jan. 28 Notice of taking Oral Deposition filed. (1-31-91 Harold Magruder Jr)
- (27) 1991 Jan. 28 Notice of taking Oral deposition filed. (1-31-91 Elizabeth Magruder) (28) 1991 Feb. 12 Case postponed by agreement of all counsel from 2-26-91 . (BLUENOTE) Copies mailed 2-26-91.
- (29) 1991 Feb. 14 Motion for Summary Judgment on Behalf of the Hartford Fire Insurance Company, Memorandum of Points and Authorities in Support of Motion for Summary Judgment, exhibits
- (30) 1991 Feb. 14 Motion for Continuance filed.
- (31) 1991 Feb. 14 Order of court field....ORDERED THAT THE MOTION FOR A CONTINAUCNE BE AND HEREBY I IS GRANTED, AND THAT THE JURY TRIAL IN THE ABOVE CASE PRESENTLY SCHEDULED FOR FEBRUARY 26, 1991 IS CONTINUED TO THE NEXT ABAILABLE DATE CONVENIENT TO COUNSEL AND THE COURT. COPIES MAILED 2-14-91 .
- (32) 1991 Mar. 8 Motion for Order of Summary Judgment, Memorandum of Points and Authorities in Support of Motion for Order of Summary Judgment filed.
- (33) 1991 Mar. 14 Answer to Motion for Summary Judgment filed.
- (34) 1991 Apr. 1 Response to Plaintiffs' Answer to Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Response to Plaintiffs' Answer to Motion for Summary
- (35) 1991 May 14 . Case called for hearing on SummaryJudgment in Open court before Judge Warren B. Duckett. Counsel heard. Motion for Summary Judgment GRANTED. Copies mailed 5-29-91 to attys. Green, Roling and Buchanan.

SUMMARY JUDGMENT GRANTED AS TO THE HARTFORD FIRE INS. CO ONLY.

- (36) 1991 June 12 Motion for Final Judgment filed. GRANTED 7/31/91 Copies mailed to Messrs. Roling, Green and Buchanan on 8/1/91
- (37) 1991 Aug. 26 Notice of Appeal filed. (pre hearing conference forms delivered to Messr. Green)
- (38)1991 Sept. 12 Dismissal of Appeal filed.
- (39)1991 Sept. 12 Check made payable to the Court of Special Appeals in the amount of \$50.00 return to Attorney Leo E. Green. APPEAL DISMISS.
- (40) 1991 Nov 14 Line filed. RE: Enter Appearance

ALL ENTRIES TO BE MADE ON COMPUTER CASE # 02109 MT

| | | | ANNE LAW DOOVET 444 |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Russell T. Potee, Jnr. | 1990 Feb. | ELECTRIC, INC. | CIVIL LAW DOCKET 144 FOLIO 235 |
| | | ntiff/counter-defendant 3/19/90 | Receipt No. L-106198 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 By: Legal Specialties, Inc. |
| | | vs. | ADDITIONAL COSTS Clerk |
| Tuavas T | and - | J. PLICHTA - Demissed defendant/counter-plaintiff 3/19/ L. PLICHTA | Cross Claim 3rd Party Claim Supp. Proc. |
| 1121425 | | | Fi Fa |
| Paul F. Harris, Jr.** | | | Attachment |
| | | | TOTAL COSTS 30.00 Receipt No. L122653 Date Pd. 4=17-92 By: ROBERT DUGAN |
| REquest and Ex (3) 1990 Feb. 12 Summor Sheriff's Ret | t for Writ of Atta xhibits filed. ns issued and deli urns:(Frank J. Pli (Nancy L. Pli | (DENIED, 2/2/90) ivered to the Sheriff to be serve ichta) served 2/14/90 ichta) served 2/14/90 | d• |
| (5) 1990 Mar. 19 Answer | r to Complaint file er Complaint file | led. | |
| (8) 1990 Apr. 5 An (9) 1990 Apr. 5 Mo (10) 1990 Apr. 5 A | swer to Supple tion to Contin inswer to Suppl emental Complaint | mental Complaint filed. ue Discvoery filed. emental Complaint filed. filed. | |
| (12) 1990 Mar 29 Motio (13) 1990 Mar 29 Reque (14) 1990 Apr 2 Plaint | on to Dismiss counsest for Production iff's Motion for | of Documents field. Summary Judgment and Affidavit in | |
| (16) May 13 Order of a Complaint is | otee and Harris on court filed. RE: S denied. (Copies | ummary Judgment is denied and Mot mailed to Messrs. Potee, Harris | ion to dismiss counter- |
| Private Pro (16a)1990 June 1 Ans (19) 1990 Sept 21 Sugg (20) 1991 June 24 Moti | oena for Deposition cess. (Cust Rec S wer to Motion for estion of Stay in con for SUmmary Juster to Plaintiff | ignet Bank) Summary Judgment filed. Bankruptcy filed. dgment filed. 's Motion for Summary Judgment fi | led. |
| (22) 1991 July 18 Ordo Plaintifl, amount of TI (\$32,717.55 | er of Court filed. Cinco electric, I hirty-Two Thousand) plus costs and i 3/9f) | ORDERED, that Summary Judgment Inc. against the Defendant, Nancy I Seven Hundred Seventeen Dollars interest. (copies mailed to Messr | L. Plichta Only in the and Fifty-live Cents s. Dugan, Potee and |
| (23) f991 July f8 Jud the Defenda Hundred Sev | gment extended in nt, Nancy L. Plich | favor of the Plaintiff, Cinco El hta ONLY in the amount of Thirty- d Fifty-Five Cents (\$32, 717.55) | Two Thousand Seven |
| * | INDEXE | D IN JUDGMENT INDEX against Nancy | L. Plichta ONLY |

(24) 1991 June 28 Stipulation of Dismissal filed. Costs pol no sot filed

CIVIL LAW DOCKET 144 Paul E. Becker 1990 Gebhardt & Smith Feb. 236 **FOLIO** LARRY L. LAUTT 1st Receipt No. 2/5/90 L-106199 KATHI A. LAUTT -per amended complaint 2/21/90 ADVANCE CLERK 80.00 By: Gebhardt & Smith ADDITIONAL COSTS Plaintiff Sol. 10.00 pd Defendant Sol. 10.pd Sheriff _____ Sheriff _ Sheriff __ VS. Exam. Cross Claim ... ROBERT C. BUCKLEY 3rd Party Claim_ AND 1121426 LINDA S. BUCKLEY Supp. Proc.__ Fi Fa _ Rignal W. Baldwin, Jr. Attachment ... Brassel & Baldwin, P.A. 20.00 TOTAL COSTS _ Receipt No. <u>L112507</u>
Date Pd. <u>11=8-90</u> By: GEBHARDT & SMITH **JURY** (1) 1990 Feb. 1 Complaint, Motion for Summary Judgment, Memorandum, Affidavit, Exhibits and Request for Jury Trial and Hearing filed. (2) 1990 Feb. 1 Summons issued and delivered to Attorney Smith for service by Private Process. (3) 1990 Feb. 21 Amended Complaint, and Request for Jury Trial filed. (4) 1990 Feb. 21 Notion for Summary Judgment, Request for Hearing, Memorandum in Support of Plaintiffs' Lotion for Summary Judgment, Exhibits, Affidavit of Kathi A. Lautt, Affidavit of Larry L. Lautt filed. (5) 1990 Feb. 27 Affidavit of Service filed. (Robert C. Buckley) served w/Complaint 2/3/90 (6) 1990 Feb. 27 Affidavit of Service filed. (Linda S. Buckley) served w/Complaint 2/3/90 (7) 1990 Feb. 27 Affidavit of Service filed. (Robert C. Buckley) served w/Amended Complaint 3/20/90 (8) 1990 Feb. 27 Affidavit of Service filed. (Linda S. Buckley) served w/Amended Complaint 3/20/90 (9) 1990 Mar. 14 Entry of Appearance filed. (10) 1990 Mar. 14 Answer and motion to Dismiss Amended Complaint filed. (11) 1990 Mar. 14 Memorandum in Opposition to Plaintiff's Motion for Summary Judgment and in Support of Dismissal, Affidavit and Exhibit filed. (12) 1990 Mar. 14 Defendants Request for Admission of Facts and Genuineness of Documents filed. (13) 1990 Mar. 14 First Request for Production of Documents filed. (14) 1990 Mar. 14 Interrogatories filed. (15) 1990 Mar. 30 Plaintiff's Memorandum of Law in Opposition to Motion to Dismiss Amended Complaint filed. (16) 1990 May 16 Response to First Request for Production of Documents filed. (17) 1990 May 16 Response to Defendant's Request for Admission of Facts and Genuineness of Documents filed. (18) 1990 May 23 Notice of Taking Oral Deposition filed. (19) 1990 May 23 Notice of Taking Oral Deposition filed. (20) 1990 June 11 Notice of Deposition filed. (21) 1990 June 11 Notice of Deposition filed. (22) 1990 June 11 Case called for Hearing on Motion to Dismiss in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court Denied Motion to Dismiss. Copies mailed to Messrs. Becker and Baldwin. (23) 1990 June 12 Interrogatories filed. (24) 1990 June 12 Interrogatories filed. (25) 1990 June 12 Interrogatories filed. (26) 1990 June 12 Interrogatories filed. (27) 1990 June 12 Plaintiff's First Request for Production, Inspection and Copying of Documents filed. (28) 1990 June 12 Plaintiff's First Request for Production, Inspection and Copying

of Documents filed.

(29) 1990 June 15 Second Amended Complaint filed.

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(30) 1990 June 25 Answers to Interrogatories filed,.
(31) 1990 July 5 Motion to dismiss Second Amended complaint, Memorandum in Support of Motion to Dismiss Second Amended Complaint filed.
(32) 1990 July 19 Plaintiff's Memorandum of Law in Opposition to Motion to Dismiss Second Amended Complaint, Exhibitsm Request for Hearing filed.

(33) 1990 Nov. 8 Order of Dismissal filed... AGREED, SETTLED AND DISMISSED WITH PREJUDICE.

| and the same of th | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Carroll E. Marshall | 1990 Feb. 1st | LOYOLA FEDERAL SAVINGS AND LOAN ASSOCIATION | CIVIL LAW DOCKET 144 FOLIO 237 Receipt No. L-106200 Date Pd. 2/5/90 ADVANCE CLERK 80.00 By: Carroll Marsahll ADDITIONAL COSTS |
| | | VS. | Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. |
| 1121427 | | PATRICIA E. MARSH | Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Feb. 1 Complaint, Motion for Summary Judgment, Notice to Defendant, Statement of Authorities, Affidavit and Exhibit filed.
 (2) 1990 Feb. 1 Summon issued and delivered to Attorney marshall for service by Private Process.

| Carroll E. Marshall | 1990 Feb. | LOYOLA FEDERAL SAVINGS AND LOAN ASSOCIATION | CIVIL LAW DOCKET 144 |
|---------------------|--------------|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Ist | | Receipt No. L-106201 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 Pd By: Carroll E. Marshall ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Pd. Defendant Sol. 10 |
| | | vs. | Sheriff |
| | | GERALD TWIGGER | Exam. Cross Claim |
| 1121428 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| nthony A. Keder | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No. |
| | | | Date Pd |

(1) 1990 Feb. 1 Complaint, Motion for Summary Judgment, Statement of Authorities, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
 (2) 1990 Feb. 1 Summons issued and mailed to Attorney Marshall for service by Private Process.
 (3) 1990 July 12 Suggestion of Bankruptcy filed.

| Carroll E. Marshall | 1990 Feb. 1st | | CIVIL LAW DOCKET 144 FOLIO 239 |
|---------------------|---------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------|
| | | LOYOLA FEDERAL SAVINGS AND LOAN ASSOCIATION | Receipt No. L=106202 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 By:Carroll E. Marshall ADDITIONAL COSTS |
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | v 3. | |
| | | ANTHONY D. SCHWARTZ | Exam |
| | Jan Ja | | 3rd Party Claim |
| 1121429 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No. |
| | | | Date Pd |
| | | | |

1990 Feb. 1 Complaint, Motion for Summary Judgment with Statement of Authorities, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
 1990 Feb. 1 Summons issued and delivered to Attorney Marshall for Service by Private Process.

| | 1990 Feb. 1st | LOYOLA FEDERAL SAVINGS AND LOAN ASSOCIATION | CIVIL LAW DOCKET 144 FOLIO 240 Receipt No. L-106203 Date Pd. 2/5/90 ADVANCE CLERK 80.00 By: Carroll E. Marshall |
|---------|---------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| | | | ADDITIONAL COSTS |
| | | VS. | Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| | | | Cross Claim |
| 1121430 | | JEANETTE E. HATCHEL | 3rd Party Claim |
| | | AND | Supp. Proc. |
| | | LESTER W. HATCHFL | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 1 Complaint, Motion for Summary Judgment, Notice to Defendant, State of Authorities, Affidavit and Exhibits filed.
 (2) 1990 Feb. 1 Summons issued and delivered to Attorney Marshall for service by Private
- Process.
- (3) 1990 June 7 Answer filed. (From Jeanette E. Hatchel)(4) 1991 Sep 27 Line filed. Bankruptcy filed.

| CIVIL LAW DOCKET 144 FOLIO 241 |
|-----------------------------------------------------------------------------------------------------------|
| Receipt No. L=106204 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 Pd. By: Dalnekoff & Mason ADDITIONAL COSTS |
| Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| Exam. Cross Claim |
| 3rd Party Claim Supp. Proc. |
| Fi Fa |
| Attachment |
| TOTAL COSTS |
| Receipt No Date Pd By: |
| |

(1) 1990 Feb. 2 Complaint, Interrogatories filed. (Contract)
(2) 1990 Feb. 12 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Robert E. Kidd, Non est, In Hospital in Washington for 1 yr. t/a Kidd Carpets)

(3) 1990 Apr. 19 Request for Reissue of Summons filed.

(4) 1990 Apr. 23 Summons re-issued and mailed to Attorney Mason for service by

private process.

(5) 1990 July 16 Motion for Alternative Service, Affidavit filed.

(6) 1990 Aug. 6 Order of Court filed. Motion for Alternative Service is GRANTED. (Copies mailed to Attorney Dalnekoff on 8/10/90)

(7) 1990 Aug. 10 Summons reissued and mailed to Attorney Dalnekoff for service by Private Process. (8) 1990 Sept 13 Affidavit of Service filed. (Mrs. Robert E. Kidd served 9/4/90)

CIVIL LAW DOCKET 144 1990 John F. Franke Feb. Levi & Shugarman **FOLIO** 242 2nd PAUL J. FREY L-106205 Receipt No. 1. 2/5/90 Date Pd. 2/5/90 AND ADVANCE CLERK 80.00 By Levi & Shugarman MARY ELLEN FREY ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00 pd 10pd Defendant Sol. Sheriff Sheriax Dept of Assess & Short Taxation \$15.00 pd Returned - Money Order for Mont. Co \$15.00. VS. Exam. incorrectly made out Cross Claim _ . ALL SEASON INDUSTRIES, INC. 3rd Party Claim 1121432 Supp. Proc.__ * HARTLEY MARINE, INC. Barry J. Dalnekoff* Fi Fa -Attachment _ By: PAUL & MARY FREY (1) 1990 Feb. 2 Complaint filed. (Contract) (2) 1990 Feb. 12 Summons issued in duplicate and mailed to the Sheriff of Baltimore City to be served on the Dept. of Assessments & Taxation, together with check in the amount of \$15.00, made payable to same. Sheriff's Return: (All Season Industries, Inc., Serve on: Dept. of Assessment & Taxation) Served 2/21/90 (3) 1990 Feb. 12 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Hartley Marine - Serve on: Resident Agent, Walter L. Bennett, IV) Served 2/21/90

(4) 1990 Feb 13 Notice of Automatic Stay filed. (5) 1990 Mar. 22 Answer filed.(6) 1990 Mar. 22 Interrogatories filed.(7) 1990 Mar. 22 Request for Production filed. (8) 1990 Mar. 30 Motion to Place on Consolidated Jury Trial Docket filed. (9) 1990 Apr 12 Interrogatories filed. (10) 1990 May 14 Response to First Request for Production of Documents filed. (11) 1990 May 14 Answers to Interrogatories with Exhibits filed. (12) 1990 May 24 Answers to Interrogatories filed. (13) 1990 May 24 Response to Request for Production with Exhibits filed. (14) 1990 June 18 Notice to take Records Deposition filed. (15) 1990 June 18 Request for Subpoena Duces Tecum filed. (16) 1990 June 18 Subpoena Duces Tecum issued and mailed to Attorney Franks for service by Private Process. (John B. Enrietto) (17) 1990 Oct 19 First Amended Complaint filed. (18) 1990 Oct 30 Notice of Deposition filed. (19) 1990 Oct 30 Notice of Deposition filed. (20) 1990 Oct 30 Notice of Deposition filed. (21) 1990 Oct 30 Notice of Deposition filed. (22) 1990 Nov 5 Answer to First Ameneded Complaint filed. (Hartley Marine, Inc) (23) 1990 Nov 7 Supplemental Answers to Interrogatories filed. (Hartley Marine Inc) (24) 1990 Dec. 17 Notice of Deposition filed. (25) 1990 Dec. 17 Notice of Deposition filed. (26) 1991 Jan. 7 Interrogatories filed. (To Mary Ellen Frey) (27) 1991 Feb. 14 Answers to Interrogatories filed. (28) 1991 Feb 27 Notice of Deposition filed.

(29) 1991 May 8 Stipulation of Dismissal with Prejudice filed.

"DISMISSED WITH PREJUDICE"

| bara S. Zerolnick | 1990 Feb. 2nd | | CIVIL LAW DOCKET 144 FOLIO 243 |
|-------------------|---------------------|-------------------------------------------------------|---------------------------------------------------------------------------------|
| | | PDI CONSTRUCTION CORP. Employer STATE ACCIDENT FUND | Receipt No |
| | | Insurer | ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | | Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff |
| | | | Sheriff |
| | | Vs. | Exam. |
| | | TANK U DADNIES | Cross Claim |
| | | JOHN W. BARNES | 3rd Party Claim |
| 1121433 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| 1 | | | |
| | | | TOTAL COSTS 110.00 Receipt No. 1.116543 Date Pd. 5-9-91 By:ST. ACCIDENT FUND |

(1) 1990 Feb. 2 Notice of Appeal filed.
 (2) 1990 Feb. 2 Petition on Behalf of Employer and Insurer filed.
 (3) 1990 Feb. 2 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules

filed.

(4) 1990 Feb 14 Motion to Change Venue and/or Motion to Dismiss filed.

(5) 1990 Feb 27 Response to Claimant's Motion to Change Venue and Grounds and Authorities filed.

(6) 1990 Feb 28 Transcript of Proceedings filed.

(7) 1990 June 11 Order of Court filed. ORDERED, that the Claimant's Motion to Change Venue be and the same hereby is DENIED. Copies mailed to Messrs. Zerolnick.

(8) 1991 Apr. 29 Line filed. RE: Dismiss case.

| /. Frederic Lyon LYON & MCMANUS | 1990 Feb. 2nd | WESTINGHOUSE ELECTRIC CORPORATION, Acting By and Through Its Division, WESTINGHOUSE ELECTRIC SUPPLY COMPANY | CIVIL LAW DOCKET 144 FOLIO 244 Receipt No. 1106206 Date Pd. 2/5/90 ADVANCE CLERK By: Lyons & McManus |
|------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. \$10.00 Pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| 1121434 | | RALPH M. PARSONS COMPANY | Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS 10.pd Receipt No. L107392 Date Pd. 3-23-90 By: BRIAN Kirwin |

Evelyn M. Spurgin 1990 **CIVIL LAW DOCKET 144** Feb. *Dominick A. Garcia 2nd **FOLIO** 245 MICHAEL P. DARROW Special Administrator for the L-106207 Receipt No. L-10
Date Pd. 2/5/90 Estate of ADVANCE CLERK \$80.00
By: Hillman, Brown & MARK THOMAS HKOPPLEMAN *JOEL H. PACHINO substituted pltf. Darrow ADDITIONAL COSTS Plaintiff Sol. \$10.00 PD Defendant Sol. 100 Sheriff _ Sheriff .. Sheriff par rel 10,pd L109124 VS. Cross Claim _ PATRICIA B. KOPPLEMAN 3rd Party Claim... MARYLAND AUTOMOBILE INSURANCE 1121435 DISMISSED 5-30-90 Supp. Proc.____ Fi Fa Stephen R. Migdal * Attachment ____ Allen W. Cohen COHEN, BENNETT & GREENE, P.A. ** TOTAL COSTS ___ Receipt No. __ Date Pd. _ By:_ (1) 1990 Feb. 2 Complaint filed. (Motor Tort) (2) 1990 Feb. 12 Summons issued and delivered to Attorney Spurgin for Service by Private Process. (3) 1990 Feb. 20 Afridavit of Private Process Server filed. (Patricia B. Koppleman 2/13/90) (4) 1990 Mar. 5 Affilavit of Service by Certified Mail filed. (Martha Roach 2/20/90) (5) 1990 Mar. 12 Motion to Allow Payment of Funeral Bill filed. (6) 1990 Mar. 28 Request for Order of Default filed. (7) 1990 Mar. 28 Request for Order of Default filed. (8) 1990 Apr. 5 Answer to Complaint filed. (Maryland Automobile Insurance Fund) (9) 1990 Apr. 5 Request for Production of Documents filed. (10) 1990 Apr. 5 Interrogatories filed. (11) 1990 Apr. 19 Interrogatories filed. (12) 1990 Apr. 20 Interrogatories filed. (13) 1990 Apr. 23 Request for Admission of Facts and Genuineness of Documents filed. (14) 1990 Apr. 24 Order of Court filed...ORDERED that an Order of Default is entered against the Defendant, Patricia B. Koppleman, as to liability only. (copies mailed to Messrs. Migdal, Spurgin and Patricia Koppleman on 5/17/90) (15) 1990 Apr. 30 Answers to Interrogatories filed. (16) 1990 Apr. 30 Response to Request for Production of Documents filed. (17) 1990 May 2 Answer filed. (Patricia B. Koppleman)
(18) 1990 May 2 Interrogatories filed.
(19) 1990 May 4 Response to Request for Admission of Facts and Genuineness of Documents filed. (20) 1990 May 8 Motion for Summary Judgment of Defendant, Maryland Automobile Insurance Fund and Memorandum of Points and Authorities in support of Motion for Summary Judgment of Maryland Automobile Insurance Fund filed. (21) 1990 May 11 Line filed. Re: Withdraw the Order for Default (22) 1990 May 14 Answers to Interrogatories filed. (23) 1990 May 17 Notice of Default order issued and mailed to Patricia B.Koppleman. (24) 1990 May 24 Order to withdraw default filed.....ORDERED that the order of Default entered on April 24, 1990 be and the same hereby is STRIKEN AND VACATED. Copies mailed 5-30-90 to attys. Spurgin , Cohen and Migdal.

(25) 1990 May 21 Order for Dismissal filed.....DISMISS WITHOUT PREJUDICE MARYLAND AUTOMOBILE

INSURANCE FUND ONLY.

(26) 1990 May 31 Line of Partial Dismissal FILED......Plaintiff dismisses claims against Maryland Automobile Ins. Fund. (27) 1990 June 22 Answers to Interrogatories filed. (28) 1990 July 2 Request for Production of Documents filed. (29) 1990 July 13 Answers to Interrogatories filed. (30) 1990 Sept 24 Correspondence filed. RE: Bill for Services Rendered (31) 1990 Oct. 31 Correspondence filed. Re: Mr. Darrow won't consent to Notice of Substitution or withdraw his appearance. (32) 1990 Nov. 8 Correspondence filed. Re: Substitution of Party.
(33) 1990 Nov. 14 Entry of Appearance filed. (Enter Dominick Garcia as counsel for substituted plaintiff Joel Pachino) (34) 1990 Nov. 14 Notice of Substitution of Party filed.

Michael P. Darrow **CIVIL LAW DOCKET 144** 1990 HILLMAN', BROWN & K & W ANCHOR FLOOR COVERINGS. INC. Feb. DARROW 2nd **FOLIO** 246 Receipt No. L-106200 Date Pd. 2/5/90 ADVANCE CLERK SEC. CO Pd. By: Hillman, Brown & Darrow ADDITIONAL COSTS Plaintiff Sol. \$10.00 Pd. Defendant Sol. ... Sheriff _____ Sheriff ___ Sheriff ____ VS. HERBRON DEVELOPMENT CORPORATION Exam. Cross Claim ... HERBERT C. PETTICORD. SR. 3rd Party Claim 1121436 ROMALD E. BEARD Supp. Proc.____ Fi Fa ____ Attachment _ -L-118413 \$25pd. 7/25/91 L 115845 Compel \$25.00 TOTAL COSTS ___ Receipt No. __ Date Pd. __ By:_ (1) 1990 Feb. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Hotion for Summary Judgment, and Exhibits filed. (Contract) (2) 1990 Feb. 12 Three Summons issued and delivered to Attorney Darrow for service by Private Process. (3) 1990 Mar. 28 Affidavit of Service by Private Process Server filed. (Merbert C. Petticord, Sr. 3/14/90)

(4) 1990 May 4 Motion for Alternative Service Pursuant to Maryland Rule 2-121(b) filed.

(5) 1990 May 18 Order of Court filed. ORDERED, that Defendant, Ronald Beard shall be served with Summons and Complaint filed in this case by the delivery to a person of suitable age and discretion at said Defendant's place of business or residential premises, and further ORDERED, that service of Summons and Complaint for Defendant, shall be mailed to Defendant's place of business or residential address, or in the alternative by posting on the door of said premises the Summons and Complaint in this proceeding. Copies mailed to Messrs. Darrow.

(6) 1990 May 22 Affidavit of Non-Military Service filed.

(7) 1990 May 22 Order of Court filed. Summary Judgment GRANTED. Copies mailed to

(8) 1990 May 22 Judgment extended in favor of Plaintiff, K & W Anchor Floor Coverings, Inc., Against Herbert C. Petticord, Sr. ONLY for \$35,522.66 and Attorney Fees of \$8,880.57 plus costs of suit.

INDEXED IN JUDGMENT INDEX Against Herbert Petticord ONLY (9) 1990 June 28 Summons for Alternate Service issued and mailed to Attorney Darrow to be made by mail and by service upon a person of suitable age and discretion at the place of business, dwelling house, or usual place of abode of the defendant.

(10) 1990 Sept. 18 Request for Reissuance of Summons for Alternate Service filed.

(11) 1990 Sept. 26 Summons for Alternate Service re-issued and mailed to Attorney Darrow to be made by mail and by service upon a person of suitable age and discretion at the place of business, dwelling house, or usual place of abode of the defendant.

(12) 1990 Oct 18 Affidavit of Service by Private Process Server filed. (Ronald E. Beard served by Certificate of Mailing 10/17/90) (13) 1990 Oct 18 Affidavit of Service by Private Process Server filed. (Ronald E. Beard served 10/14/90) (14) 1990 Nov. 23 Affidavit of Non Military Affidavit filed.

(15) 1990 Dec. 17 Affidavit of Non-Military Service filed.

(16) 1990 Dec. 17 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow

(17) 1990 Dec. 17 Judgment extended in favor of Plaintiff, K & W Anchor Floor Coverings, Inc., Against Defendant, Ronald E. Beard for \$40,772.36, which sum constitutes principal of \$35,522.66 together with pre-judgment interest of \$5,249.70 plus attorneys' fees of \$8,880.57 and costs of suit.

INDEXED IN JUDGMENT INDEX

(18) 1991 Feb 27 Judgment recorded in Circuit Court Prince George County.

(19) 1991 Mar. 12 Interrogatories Pursuant to Rule 2-633 and 2-421 filed.

(20) 1991 Apr 5 Motion to Compel Answers to Interrogatories filed.

(21) 1991 Apr. 9 Order of Court filed. Motion to Compel is GRANTED. (Copies mailed to Attorney Darrow on 4/10/91)

(22) 1991 Apr. 10 Summons with Motion and Order of Court issued and delivered to Attorney Darrow for service Private Process.

(23) 1991 June 7 Affidavit of Service by Private Process served filed. (Rinald E. Beard) 5/30/91

(24) 1991 July 24 Motion to Cite Defendant in Contempt of Court filed.

(25) 1991 July 31 Order of Court filed. Motion to Cite Defendant in Contemptand Order of Court delivered to Attorney Darrow on 8/6/91)

(26) 1991 Aug. 6 Summons issued with Motion to Cite Contempt and Order of Court and delivered to (27) 1991 Attorney Darrow for service by Private Process.

Case called for Hearing on Show Cause in Open Court before Judge Warren B. Duckett,

jr. Counsel heard. Defendant not present. Defendant possible not served. Case to be

reset. (Copies mailed to Atty Darrow and Ronald E. Beard 10/10/91)
(28) 1991 Oct. 15 Order of Court filed. Show Cause Order GRANTED. (Copy del. to Attorney Darrow) (29) 1991 Oct. 15 Summons with Order of Court issued and delivered to Attorney Darrow for service by Private Process. (Show Cause)

| Evelyn Spurgin Hillman, Brown & Darrow P.A. | 1990 Feb. 2nd | MARYANNE KARETT formerly known as MARYANN TRANMER VS. | CIVIL LAW DOCKET 144 FOLIO 247 Receipt No. L-106209 Date Pd. 2/5/90 ADVANCE CLERK 80.00 By: Maryann Karrett ADDITIONAL COSTS |
|---------------------------------------------|---------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| | | | Clerk 10.pd Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim |
| 1121437 Robert D. Clark * | | JOHN WESLEY JONES, JR. AND * FRANK FURR & SON, INC., a Maryland Corp | Supp. Proc. Fi Fa Attachment |
| | | JURY Prayer for Jury Trial filed. (Motor T | Total Costs 10.pd Receipt No. L114356 Date Pd. 2-5-91 By: MD CASUALTY CO |

(2) 1990 Feb. 12 Summons issued and delivered to Attorney Spurgin for service by Private Process.

(3) 1990 Feb. 21 Affidavit of Service by Certified Mail filed. (Frank Fur 2/15/90)

(4) 1990 Mar. 7 Affidavit of Service by Certified Mail filed. (John Wesley Jones, Jr. 3/2/90) (5) 1990 Mar. 16 Answer to Complaint filed.

(6) 1990 Mar. 16 Interrogatories filed.(7) 1990 Mar. 16 Defendant's First Request for Production of Documents filed.

(8) 1990 July 6 Response to Defendant's First Request for Production of Documents filed.
(9) 1990 July 30 Answers to Interrogatories filed.

(10) 1991 Feb. 4 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

| Randall L. Scott Richard L. Whelton, Jr. | 1990 Feb. 2nd L & W SUPPLY CORPORATION d/b/a WASHINGTON GYPSUM SUPPLY WILKENS GYPSUM SUPPLY | | CIVIL LAW DOCKET 144 FOLIO 248 Receipt No. L-106229 Date Pd. L-106229 Date Pd. S80.00 ADVANCE CLERK \$80.00 By: McNamee, Hosea Jernigan & Scott, P.A. ADDITIONAL COSTS |
|---------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121438 | | VS. RH CONTRACTORS and ROBER HIGGS, individually and t/a RH CONTRACTORS | Clerk 10.pd \$10.00 PD Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 10.pd Receipt No. L107664 Date Pd. 4-3-90 By: MCNAMER, HOSEA, JERNIGAN & SCOTT |

- (1) 1990 Feb. 2 Complaint with Motion for Summary Judgment, Affidavit of Thomas F. Tracy and Exhibits filed. (Contract)
 (2) 1990 Feb. 2 Summons issued and delivered to Attorney Whelton for service by Private Process.
- (3) 1990 Apr. 2 Notice of Dismissal filed..... DISMISSES THIS ACTION AGAINST R H CONTRACTORS AND ROBERT HIGGS WITH OUT PREJUDICE

CIVIL LAW DOCKET 144 1990 Carl J. Tenner CARL B. ANLENFELD Feb. 249 **FOLIO** 5th Receipt No. L-106230

Date Pd. 275790 ADVANCE CLERK \$80.00 Pd.

By: Carl B. Ahlenfeld ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Pd. Defendant Sol. Sheriff _____ Sheriff _____ Sheriff _____ VS. SAMUEL L. WILKINSON Cross Claim _ _ 3rd Party Claim 1121439 Supp. Proc.___ Fi Fa ____ Attachment ____ TOTAL COSTS ____ Receipt No. ____ Date Pd. Ву:____

- (1) 1990 Feb. 5 Complaint, with Exhibit filed. (Contract)
- (2) 1990 Feb. 12 Summons issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Samuel L. Wilkinson) Non Est 4/10/90 (3) 1990 Oct. 4 Request to Reissue Summons filed.
- (4) 1990 Oct. 4 Summons reissued and delivered to Attorney Tenner for service by Private Process.
- (5) 1991 Apr. 17 Correspondence filed. RE: request to reissue summons.
 (6) 1991 Apr. 29 Summons reissued and delivered to Attorney Tenner for service by Private Process. (Samuel L. Wilkinson)
- (7) 1991 july 8 Certificate of Service filed. (Samuel L. Wilkinson, 6/9/91) 8) 1991 Aug 15 Request for Order of Default, Non Military Affidavit filed.
- (9) 1991 Aug 26 Notice ofDefault Order issued and mailed to Samuel L. Wilkinson. (Copy mailed to Atty. Tenner)
- (8A) 1991 Aug 26 Order of Court filed. ORDERED: that an Order of Default is entered against the Defendant for failure to plead, and that the testimony to support the allegations of the Complaint be taken before one of the Standing Examiners of this Court upon giving due notice to the Defendant of the time and place of taking of testimony. (Copies mailed to Wilkinson & Atty. Tenner)

| Murray I. Resnick RESNICK & ABRAHAM | 1990 Feb. 5th | BANK ONE COLUMBUS | CIVIL LAW DOCKET 144 FOLIO 250 |
|----------------------------------------|---------------------|-------------------|--------------------------------------------------------------------------------------|
| | | | Receipt No. L-106231 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 Pd. By: Resnick & Abraham |
| | | | Clerk Plaintiff Sol. \$5.00 Pd. Defendant Sol. |
| | | vs. | Sheriff Sheriff Sheriff |
| | | ALBERT A. EDDO | Exam. Cross Claim |
| 1121440 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| 13/25/12 | | | Attachment |
| 1022 022 | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 5 Complaint, Motion for Summary Judgment, Affidavit of Claim, and Exhibits filed. (Contract)
- (2) 1990 Feb. 12 Summons issued and mailed to Attorney REsnick for service by Private Process.
 (3) 1990 Apr 27 Affidavit filed. (Albert A. Eddo on 4/8/90)
- (4) 1990 Oct. 25 Line filed. Re: Submit Summary Judgment to Chambers.
- (5) 1990 Nov. 8 Order of Court filed. Motion for Summary Judgment is **GRANTED**. (Copies mailed to Attorneys Resnick and Eddo on 11/19/90)
- (6) 1990 Nov. 8 Judgment entered in favor of the Plaintiff, Bank One Columbus and against the Defendant, Albert A. Eddo in the amount of \$11,045.67 plus interest at the legal rate of 10% per annum, and court costs.

 INDEXED IN JUDGMENT INDEX
- (7) 1990 Nov. 13 Line filed. Re: Submit Order for Summary Judgment.

John-S--Hebby-1-1-1---HLES & STOCKERIDGE **CIVIL LAW DOCKET 144** 1990 WESTINGROUSE ELECTRIC CORP. Feb. Michael W. Prokopik -Employer and Self-Insurer **FOLIO** 251 Semmes, Bowen & Semmes 5th Receipt No. Date Pd. _ ADVANCE CLERK __ Ву:___ ADDITIONAL COSTS Plaintiff Sol. 10-10 Defendant Sol. Sheriff _____ Sheriff _____ Sheriff _____ VS. Exam. CHRISTINE K. GARDNER Cross Claim _ _ -Claimant 1121441 3rd Party Claim Supp. Proc.____ Fi Fa ___ Attachment _ _ TOTAL COSTS Receipt No. ___ Date Pd. Ву:___ (1) 1990 Feb. 5 Order of Appeal filed. (2) 1990 Feb. 5 Petition for Appeal filed.
(3) 1990 Feb. 5 Prayer for Jury Trial filed.
(4) 1990 Mar. 7 Record Transmittal from Workers Compensation Commission filed. (5) 1991 Sept. 16 Notice of Service filed. (Interrogatories)

(7) 1991 Oct 22 Notice of Service filed. (Notice to take Deposition)
(8) 1992 Jan. 21 Line filed. Re: Hand delivered Answers to Interrogatories ALL ENTRIES TO BE MADE ON COMPUTER CASE # C-92- 04588

(6) 1991 Sept. 19 Entry of Appearance and Motion to Strike Appearance filed.

CIVIL LAW DOCKET 144 Angus-E-Finney 1990 Charles T. Smith, Il Feb. JACQUELINE R. MACHOVEC **FOLIO** 252 OBER. KALER, GRIMES & 5th SHRIVER Receipt No. L-106232

Date Pd. 2/5/90 BERNARD G. MACHOVEC ADVANCE CLERK \$80.00 Pd.

By: Ober. Kaler.

Grimes & Shriver ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Pd. Defendant Sol. 10.00 Sheriff ____ Sheriff _____ Sheriff __ VS. COUNTRY LIQUORS, INC., d/b/a CHISM'S FINE SEAFOOD N' RIBS Cross Claim ... 3rd Party Claim... CLYDE'S CHARTER BUS SERVICE, INC. 1121442 Dismissed 6/27/90 and Supp. Proc *A.J. JANOWIAK Fi Fa _ William J. Jackson* Michael - Ir-Dailey *-Attachment ... *Margaret Fonshell Ward TOTAL COSTS ___ Receipt No. _ Date Pd. __ By:__ (1) 1990 Feb. 5 Complaint, Demand for Jury Trial, Interrogatories, and Plaintiffs' Requests for Production of Documents filed. (Tort) (2) 1990 Feb. 12 Three Summons issued and mailed to Attorneys Finney and Smith for service by Private Process. (3) 1990 Mar. 13 Affidavit of Service filed. (Clyde B. Didlake, Res. Aft. 3/3/90) (4) 1990 Apr 17 Line filed. RE: Request to issue summons.
(5) 1990 Apr 19 Summons issued and mailed to Attorney Finney for service by private process. (6) 1990 May 7 Proof of Service filed. (A.J. Janowiak on 4/29/90) (7) 1990 May 29 Answer filed. (A.J. Janowiak) (8) 1990 June 27 Notice of Voluntary Dismissal By Plaintiffs of Defendant Clyde's Charter Bus Service, Inc. Filed. (9) 1990 June 27 Request for Entry of Order of Default Against Defendant A. J. Janowiak filed. (10) 1990 Aug 13 Line filed. RE: Renew Summons (11) 1990 Aug 27 Summons reissued and mailed to Attorney Finney for Service by Private Process. (Country Liquors. Inc. d/b/a Chism's Fine Seafood N Rib) (12) 1990 Nov. 7 Line Requesting reissue of Summons filed. (13) 1990 Nov. 16 Summons reissued and mailed to Attorney Finney for service on the Department of Assessment & Taxation. (14) 1990 Dec. 6 Affidavit of Service with Exhibit filed. (State Dept of Assessments 11/20/90)

(15) 1990 Dec. 10 Defendant A. J. Janowiak's Answer to Complaint filed.

(18) 1991 Feb. 8 Defendant Janowiak's Answers to Plaintiff's Interrogatories filed. (19) 1991 Feb. 8 Defendant Janowiak's Response to Plaintiff's Request for Production of

(22) 1991 Feb. 21 Fourteen subpoena issued by attorney for private process service. (PRE)

(24) 1991 Feb. 22 Subpoena issued and mailed to attorney Dailey for service byprivate process.
(25) 1991 Feb. 27 Notice to take deposition duces tecum filed. (CUSTODIAN DDRIVER RECORDS)
(26) 1991 Mar. 4 Notice to take deposition duces tecum filed. (CUST. REC. CRIMINAL JUSTICE INFOR)

(28 1991 Mar. 4 Subprena issued and mailed to attorney Dailey for service by private process.

(17) 1991 Jan 4 Interrogatories filed. (To Jacqueline R. Machovec)

(16) 1991 Jan 4 Request for Production of Documents filed.

(20) 1991 Feb. 21 Notice to take deposition filed.(21) 1991 Feb. 21 Request for fourteen subpoena filed.

(23) 1991 Feb. 22 Request for subpoena filed.

(27) 1991 Mar. 4 Request for subpoena filed.

Documents filed.

(29) 1991 Apr 22 Plaintiff Jacqueline R. Machovec's Answers to Defendant Janowiak's Interrogatories filed. (30) 1991 Apr 29 Answer to Complaint filed. (CountryLiquors, Inc. d/b/a Chism's Fine Seafood (31) 1991 May 15 Request for Three Subpoena filed. (32) 1991 May 15 Three Subpoena issued and mailed to Atty Dailey for service by private process. (33) 1991 May 17 Notice to take Deposition Duces Tecum filed. (34) 1991 May 17 Notice to take Deposition Duces Tecum filed. (35) 1991 May 29 Request for Two Subpoena Duces Tecum filed. (360 1991 May 29 Two Subpoena Duces Tecum issued and mailed to Atty Daily for SErvice by Private Process. (37) 1991 June 5 Notice to take Deposition filed. (38) 1991 July 22 Notice of Service filed. (First Request for Admission of Facts filed.) (39) 1991 July 29 Notice of Service filed. (Plaintiff's Response to Request for Production of Documents) (40) 1991 Aug 1 Notice of Service filed. (First Supplementary Response to Defendant's Request for Production of Documents) (41) 1991 July 29 Notice of Service filed. (First Supplementary Answers to Defendant's Interrogatories) uction of Documents) (42) 1991 July 29 Notice of Service filed. (First Supplementary Response to Defendant's Request for Production of Documents) (43) 1991 July 29 Notice of Service filed. (First Supplementary Answers to Defendant's Interrogatories.) (44) 1991 Aug. 23 Motion to Strike and Enter Appearance filed. (Strike Michael L. Dailey and enter Margaret Fonshell Ward for John Janowiak) (45) 1991 Aug. 26 Notice of Service filed. (Notice to take Deposition) (46) 1991 Aug 27 Request for Subpoena filed. (47) 1991 Aug 27 Subpoena issued and mailed to Attys. Semmes, Bowen, & Semmes for Service by Private Process. (48) 1991 Aug 27 Notice of Service filed. (Notice to Take Deposition) (49) 1991 Sept. 16 Notice of Service filed. (Response to Plaintiff's first Request for Admissions) (50) 1991 Sept. 24 Request for subpoena filed. (51) 1991 Sept. 24 Subpoena issued and mailed to Attorney Smith for service by private process. (52) 1991 Sept. 24 Affidavit filed. (Deborah Crowder, 9/12/91) (53) 1991 Sept. 25 Notice of Service filed. (Notice of Deposition) (54) 1991 Sep 26 Notice of Service filed. (Second Request for Production of Documents to Defendant) (55) 1991 Sep 30 Affidavit of Service filed. (Patricia Wilder served 9/25/91) (56) 1991 Oct 10 Notice of Service filed. (Response to Second Request for Production of Documents) (57) 1991 Oct 24 Notice of Service filed. (Notice to Take Depositions Duces Tecum) (58) 1991 Nov 18 Notice of Service filed. (Notice of Deposition) (59) 1991 Dec 12 Line of Withdrawal filed. (Angus E. Finney) (60) 1991 Dec 17 Notice of Service filed. (Notice to take Depositions Duces Tecum) (61) 1992 Jan 16 Notice of Service riled. (Detendant's Supplemental Kesponse to Request for Admissions) (62) 1992 Jan 16 Notice of Service filed. (rlaintiff's Second Supplementary Kesponse to Defendants Request for Production of Documents) ALL ENTRIES TO BE MADE ON COMPUTER CASE # c - 92 - 01652

Russell J. Bennett Bennett & Rubenstein PA Feb. **CIVIL LAW DOCKET 144** 5th NEIL A. WHITING FOLIO 253 Receipt No. L-106233
Date Pd. 2/5/90 ADVANCE CLERK 80.00 By: Bennett & Rubenstein ADDITIONAL COSTS Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd. Sheriff A.A. 15.00 pd Sheriff ____ Sheriff __ VS. Exam. Cross Claim _ _ LEONARD D. TOWNSEND 1121443 3rd Party Claim___ Supp. Proc.__ William F. Flood, III Fi Fa ___ Attachment _ -TOTAL COSTS 10.00 Receipt No. L112434
Date Pd. 11-7-90
By: COUNCIL, BARADEL, 1.-107066 10.00 Flood JURY (1) 1990 Feb. 5 Complaint/and Prayer for Jury Trial filed. (Motor Tort) KOSMERI, & NOLAN (2) 1990 Feb. 12 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd) Sheriff's Return: (Leonard D. Townsend) served 2/14/90 (3) 1990 Mar. 8 Answer to Complaint filed. (4) 1990 Mar. 13 Interrogatories filed. (5) 1990 JUne 11 Answers to Interrogatories filed. (6) 1990 July 9 Answers to Interrogatories with exhibits filed. (7) 1990 July 31 Notice of Deposition Duces Tecum filed. (8) 1990 July 31 Notice of Deposition Duces Tecum filed. (9) 1990 July 31 Notice of Deposition Duces Tecum filed. (10) 1990 July 31 Request for three Subpoena Duces Tecums filed. (11) 1990 July 31 Two Subpoena Duces Tecums issued and delivered to the sheriff to be served. Sheirff's Return: (custodian of Records for North Arundel Hospital) served 8/1/90 (Custodian of Records for Crownsville Hospital Center) served 8/2/90 (12) 1990 July 31 One Subpoena issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Custodian of Records for Francis Scott Key Medical Center) served 8/3/90 (13) 1990 Aug. 20 Notice of Deposition Duces Tecum filed. (14) 1990 Aug. 20 Request for Subpoena Duces Tecum filed. (15) 1990 Aug. 20 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City Sheriff's Return: (Custodian of Records for University of Maryland Shock Trauma) served 8/27/90 (16) 1990 Sept. 10 Notice of Deposition filed. (17) 1990 Sept. 10 Correspondence filed. Re; Supplement to Interrogatory Answers. (18) 1990 Sept. 19 Correspondence filed. Re: Records from Shock Trauma as supplement to Answers. (19) 1990 Oct 5 Correspondence filed. RE: Witness Dr. YALE Caplan (20) 1990 Nov. 5 stipulation of Dismissal field... PAID. SETTLED AND SATISFIED AND DISMISSED WITH

1

CIVIL LAW DOCKET 144 William A. Lahn SIGNET BANY/VIRGINIA 1990 DURKEE, THOMAS & **FOLIO** 254 Feb. 5th Receipt No. L-106234 Date Pd. 2/5/90 ADVANCE CLERK \$75 00

By: William A. Nahn, Jr. ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff ____ Sheriff ____ Sheriff _____ VS. GARY CONAWAY Cross Claim _ _ a/k/a GARY C. CONAWAY 3rd Party Claim.__ 1121444 MELANIE CONAWAY Supp. Proc.___. BIOSPHERE, INC. Fi Fa _ -garnishee Attachment ____ -106234-\$50.00 Pd.2 writs TOTAL COSTS Receipt No. _ Date Pd. ___ (1) 1990 Feb. 5 Exemplified Copy of Judgment from the City of Richmond General District Court. State of Virginia, and Affidavit filed. Sudgment entered in favor of the Plaintiff, Signet Bank/Virginia, F.D.B. as Dank of Virginia and against the Defendants, Gary Conaway, a/k/a Gary C. Conaway and Melaine Conaway, for the sum of \$2,124.63. INDEXED IN JUDGMENT INDEX (2) 1990 Feb. 5 Request for Writ of Garnishment of Wages Pursuant to Haryland Rule 2-646 filed. (3) 1990 Feb. 5 Request for Writ of Garnishment of Wages Pursuant to Karyland Rule 2-346 filed. (4) 1990 Feb. 12 Notice of Recorded Judgment mailed to the Defendants.
(5) 1990 Feb. 13 Two Writs of Garnishment of Wages issued in duplicate and mailed to the Sheriff of Prince George's County to be served. Sheriff's Return: (Biosphere, Inc., Human Resources Department - for Gary Conaway) Served 2-21-90 (Biosphere, Inc., Human Resources Department - for Melanie Conaway) Served 2-21-90 (6) 1990 Feb. 27 Answer of Garnishee filed. (For Gary COnaway) (7) 1990 Feb. 27 Answer of Garnishee filed. (for Melanie Conaway) (8) 1990 May 29 Judgment Creditor's Monthly Report Pursuant to Maryland Rule 2-646(j) filed. (9) 1990 July 11 Judgment Creditor's Monthly Report Pursuant to Maryland Rule 2-646 (j) filed. 10) 1990 Aug 13 Judgment Creditor's Monthly Report Pursuant to Maryland Rule 2-646 (j) filed.

CIVIL LAW DOCKET 144 1990 Francis A. Sauer Feb. 255 **FOLIO** 5th LINTHICUM FERNDALE AUTO BODY, Receipt No. L-106235 Date Pd. 2/5/90 INC. a body corporated ADVANCE CLERK 80.00 By: Linthicum Ferndale Auto Body Inc ADDITIONAL COSTS Plaintiff Sol. 10.00 pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _ VS. Exam. Cross Claim ... -3rd Party Claim___ W.N.D. RENT-A-CAR, INC. 1121445 Supp. Proc. ... t/a DOLLAR RENT-A-CAR & DOLLAR RENTALS, a body corporate Fi Fa ... James E.Hirschman Hichael A. Lieberman LIBERMAN AND HIRSCHMAN Attachment ____ TOTAL COSTS 20.00
Receipt No. L122541
Date Pd. 4-9-92
By: JAMES E. HIRSCHMAN CHART.

(1) 1990 Feb. 5 Complaint and Exhibits filed. (Contract)

(2) 1990 Feb. 12 Summons issued and mailed to Attorney Sauer for service by "Registered Mail, Return Receipt Requested, Restricted Delivery."

(3) 1990 Mar 7 Affidavit of Service filed. (Lewis W. Kershner on 2/24/90)

(4) 1990 May 15 Line filed. Re: 15 day extension to file Answer requested.

(5) 1990 May 25 Answer filed. (From W.N.D. Rent-A-Car) (6) 1990 June 20 Request to Place on Trial Docket filed.

(7) 1990 Oct 24 Motion to Scrike Appearance of Counsel filed.

(3) 1990 Nov. 2 Order of Court filed...ORDERED, THE Motion to Withdraw Appearance is Denied. (copies mailed to Messrs. Hirschman, Lieberman and Sauer)

(9) 1991 Mar. 7 Consent Judgment filed. (copies mailed to Messrs. Sauer and Hirschman) (10) 1991 Mar. 7 Judgment extended in favor of the Plaintiff and against the Defendant in the amount of \$27,091.86 plus court costs.

INDEALD IN THOUMENT THOEX

| Melvin J. Kodenski Kodenski & Canaras 1121446 * David Len Hebron *James E. Gilbert | * DAVID | VS. D VIGRGIL UTTERBACK, JR. Def/Cross Defendant LEN HEBRON Def/Cross Plaintiff EDWARD RAWTHROP, SR. | CIVIL LAW DOCKET 144 FOLIO 256 Receipt No. L-106236 Date Pd. 2/5/90 ADVANCE CLERK \$80.00 By: Kodenski & Caranis ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. \$10.00 PD Defendant Sol. 10.pd 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs 30.00 Total Costs 30.00 Total Costs 10.99-91 By: MANIS, SNIDER, BUCK, & MIGDAL |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (2) 1990 Feb. 5 Into (3) 1990 Feb. 5 Into (4) 1990 Feb. 5 Into (5) 1990 Feb. 5 Sum Sheriff's (6) 1990 Mar 27 (7) 1990 Mar 27 (7) | errogatories filed. errogatories filed. mons issued and delive Returns:(Raymond Virgi | red to the Sheriff to be ser 1 Utterback, Jr.) Non Est 2/1 oron) Served 2/21/90 od Rawthrop, Sr.) Non Est - D | ved. 15/90 No such # |
| (10) 1990 July 20 Re (11) 1990 July 20 St (12) 1990 July 20 St Gilbert fo Elias, Lat (13) 1990 July 23 At (14) 1990 Aug. 10 C (15) 1991 Jan. 25 No (16) 1991 Jan. 25 No (17) 1991 Jan. 25 No (18) 1991 Jan. 25 No (19) 1991 Jan. 25 Ro (20) 1991 Jan. 25 Fo by privat (21) 1991 Jan. 25 C | equest for Production of Requests for Production of Records abpoenas for Six Records abpoenas for Six Records are a Assoc., Academic asserts to Interrogator approached to take Deposition to take Depositi | ds Depositions issued and dl Process. (A.A. Gen. Hosp., P Imaging Center, Mid-Atlanti ies filed. filed. Re: Supplemental Answon (Duces Tecum) filed. on (Duces Tecum) filed. on (Duces Tecum) filed. on (Duces Tecum) filed. on (Duces Tecum filed. on (Duces Tecum filed. uns issued and mailed to Attantice: Request to issue summons and to Attorney Gilbert for second supplemental and design and supplemental and design and supplemental and design and supplemental and design a | eivered to Attorney Patuxent Medical Group, Drs. C Physical Therapy) Wer to #19. Orney Gilbert for service |
| (23) 1991 Mar 26 Co (24) 1991 Oct. 8 | rrespondence filed. R Stipulation of Dismiss | RE: Extension to Answer al filedDISMISS CLAIMS A PREJUDICE. | GAINST ALL DEFENDANTS WITH |

CIVIL LAW DOCKET 144 Arnold D. Bruckner BRUCKNER AND BRUCKNER 1990 257 **FOLIO** Feb. CYNTHIA M. BUIE Receipt No. L-106237
Date Pd. 275/90
ADVANCE CLERK 80.00pd.
By Bruckner & Bruckner 5th ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. ... Sheriff Sheriff _ Sheriff ____ VS. * ANN REBECCA RANDOLPH, Jointly and Exam. ... Individually Cross Claim ... -AND 3rd Party Claim * INDIAN CREEK SCHOOL, INC. 1121447 Supp. Proc.__ Jointly and Individually Jane Santoni* Fi Fa _ Attachment ... TOTAL COSTS L117657 20.00 ByBRUCKNER & BRUCKNER (1) 1990 Feb. 5 Complaint and Notice of Deposition filed. (Motor Tort) (2) 1990 Feb. 13 Summons issued and mailed to Attorney Bruckner for service by Private Process. (3) 1990 Mar. 5 Return of Service filed. (Indian Creek School/Anne Chambers 2/26/90)
(4) 1990 Mar. 5 Return of Service filed. (Ann Rebecca Randolph 2/26/90)
(5) 1990 Mar. 16 Answer to Complaint filed. (5) 1990 Mar. 19 Notice of Deposition by Cynthia Buie filed.
(7) 1990 Apr 2 Amended Notice of Deposition by Cynthia M. Buie filed.
(8) 1990 Apr 27 Amended Notice of Deposition by Cynthia M. Buie filed. (9) 1990 May 21 Interrogatories filed. (10) 1990 May 23 Notice of Deposition filed. (11) 1990 June 11 Motion for Summary Judgment, Memorandum of Points and Authorities. Affidavits filed. (12) 1990 June 13 Line to Set Jury Trial filed. (13) 1990 June 21 Opposition to Line to Set Jury Trial filed. (14) 1990 June 28 Plaintiff's Opposition to Defendant's Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Plaintiff's Opposition to Defendant's Motion for Summary Judgment with exhibits filed. (15) 1990 July 5 Response to Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed. (16) 1990 July 9 Plaintiff's Answers to Defendants Interrogatories filed. (17) 1990 July 9 Request for Hearing in Open Court for Determination of Jury Trial filed. (18) 1990 July 12 Affidavit filed. Signed by Defendant Anne Rebecca Randolph. (19) 1990 July 19 Order of Court filed. ORDERED, that Defendant's Motion for Summary Judgment **** is hereby Denied. Copies mailed to Counsel of Record 8/6/90. (18a) 1990 July 16 Plaintiff's Response to Defendants Response to Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed. (20) 1990 Aug 31 Plaintiff's Request for Production of Documents from Defendant Indian Creek School, Inc. filed. (21) 1990 Aug 31 Plaintiffs Interrogatories to Defendant Indian Creek School, Inc. filed. (22) 1990 Aug 31 Plaintiff's Request for Production of Documents filed. (23) 1990 Aug 31 Plaintiffs Interrogatories to Defendant Ann Rebecca Randlph filed. (24) 1990 Sept 25 Order of Court filed. ORDERED, that Plaintiff's request to set this matter for jury trial be and hereby is denied. (Copies mailed to Atty's Buckner and Santoni 10/1/90) (25) 1990 Sept 27 Motion for Reconsideration filed. (26) 1990 Oct. 1 Order of Court filed. Motion for Reconsideration, DENIED. Copies mailed to Messrs Santoni and Bruckner on 10/2/90.

(27) 1990 Oct. 2 Response to Request for Production of Documents on Behalf of Indian Creek School, (28) 1990 Oct. 2 Response to Request for Production of Documents on Behalf of Rebecca Young Randolph with Exhibits filed. (29) 1990 Oct. 10 Answer to Interrogatories filed. (30) 1990 Oct. 10 Answers to Interrogatories filed. (31) 1990 Oct 25 Plaintiff's Notice to take Records Deposition filed. (32) 1990 Oct 25 Plaintiff's Notice to take Records Deposition filed. (33) 1990 Oct 30 Plaintiff's Motion for Summary Judgment against the Defendant Ann Rebecca Randolph as to Liability, Points and Authorities, Affidavit and Request for Hearing filed. (34) 1990 Nov 7 Response to Motion for Summary Judgment filed. (35) 1990 Nov 21 Supplemental Response to Request for Production of Documents on Behalf of Rebecca Young Randolph filed. (36) 1990 Nov 21 Supplemental Response to Request for Production of Documents on Behalf of Indian Creek School, Inc. filed. (37) 1990 Dec 10 Amended Answers to Interrogatories filed. (38) 1990 Dec 10 Amended Answers to Interrogatories filed. (39) 1991 Jan 4 Notice of Deposition and Request for Production of Documents filed. (40) 1991 Jan 7 Request for Postponement filed. (41) 1991 Jan 8 Supplemental Response to Defendant's Interrogatories filed. (42) 1991 Jan. 14 Plaintiff's Response to Defendant's Request for Postponement of Trial Date filed. (43) 1991 Jan. 18 Notice to take Deposition filed. (44) 1991 Jan. 18 Request for Thirty Two Subpoenas filed. (45) 1991 Jan. 18 Thirty Two Subpoenas issued and mailed to Atty. Santoni for service by private (46) 1991 Jan. 28 Affidavit of Service filed. (Mr. Blanchard / C/R Injured Worker's Ins. 1/8/91) (47) 1991 Feb. 1 Order of Court filed. Postponement GRANTED. To be set as early as possible. Copies mailed to Messrs. Santoni on 2/1/91. (48) 1991 June 24 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

| Robert H. Law | 1990 Feb. 5th | HUGH J. HOUGHTON | CIVIL LAW DOCKET 144 FOLIO 258 |
|---------------|---------------------|----------------------------|-------------------------------------------------------------------------------|
| | | | Receipt No. L-106238 Date Pd. 2/5/90 ADVANCE CLERK 80.00 By: Robert H. Law |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff |
| | | Vs. | Sheriff |
| | | | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121448 | | CONVERGENT SOLUTIONS, INC. | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment . |
| | | | |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. |
| | | | By: |

(1) 1990 Feb. 5 Complaint filed. (Contract)
 (2) 1990 Feb. 12 Summons issued and mailed to Attorney Law for service by "Registered Mail, Return Receipt Requested, Restricted Delivery."
 (3) 1990 Mar 12 Return of Private Process Server filed. (Convergent solutions, Inc on 2/12/90)
 (4) 1990 Apr 2 Notice of Filing Notice of Removal to the United States District Court for the District of Maryland filed.

| Manager | | - | | |
|-------------------|---------------------|------------|------|----------------------------------------------------------------------------------------------|
| Nancy P. Regelin | 1990 Feb. 5th | T.K.L EAST | | CIVIL LAW DOCKET 144 FOLIO 259 Receipt No Date Pd |
| | | | | ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff |
| | | vs. | | Sheriff Sheriff Exam. Cross Claim |
| 1121449 | | OLE, INC. | | 3rd Party Claim Supp. Proc. |
| Robert A. Dicicco | | | | Fi Fa |
| | | | | |
| | | | JURY | Receipt No. Date Pd. By: |

(1) 1990 Feb. 5 Original papers with Certified Copy of Docket Entries and Demand for Jury Trial from the District Court for Anne Arundel County filed. (Landlord/Tenant - Contract)
 (2) 1990 Feb. 12 Notice of Jury Demand mailed to Nancy P. Regelin, Esquire and Robert A. Dicicco, Esquire
 (3) 1990 Mar 6 Line filed. RE: Banktuptcy
 (4) 1990 Mar 16 Suggestion of Bankruptcy filed.
 (5) 1990 Mar 19 Copy of Suggestion of Bankruptcy filed.

| Hugh Gropper, IV Anderson, Coe & King | 1990 Feb. 5th | | CIVIL LAW DOCKET 1 |
|----------------------------------------------------|---------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| | | KENNETH D. KARR | FOLIO 260 |
| | | | Receipt No. L-106262 Date Pd. 276/90 |
| | | | ADVANCE CLERK \$80.00 |
| | | | By: Anderson, Coe & K |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00 Pai Defendant Sol. 10.pd Sheriff Sheriff |
| | | vs. | Sheriff |
| | | | Exam. |
| | | * RAMSEY, INC. t/a BERLITZ MARINE | Cross Claim |
| 1121450 | | and ROGER R. RAMSEY | 3rd Party Claim |
| | | and | Supp. Proc. |
| even R. Migdal * | | AMERICAN SUZUKI CORPORATION | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| 1990 P.A. 6 | | | TOTAL COSTS 20.00 Receipt No. L110095 Date Pd. 7-23-90 By: MANIS, SNIDER, BUCK |
| 1990 Feb. 5 Complaint 1990 Feb. 13 Summons | issued and | d dolinger to the | |
| Sheriff's Return | Serve (| On: Roger R. Ramsey) | |
| 1990 Mar. 26 Answer to | (kager) | Ramsey India | 0 |
| | | | |
| 1990 Apr. 2 Interrogate | ories file | Production of Documents filed. | |
| private process. | hird Party | ed. 7) issued and delivered to Attorney | Migdal for service by |
| American Suruhi C | of SErvi | ce of Process filed. (Motohiko Yos) served by Certified Mail 4/10/90 | |
| | | (Roger R. Ramsey) | |
| 1990 May 14 Notice to 1 1990 May 16 Notice of t | aking Dor | sition filed. osition Duces Tecum filed. m sal of all claims filedDISM | |

| right, Wright & Sussman | 1990 Feb. 5th | DEWBERRY AND DAVIS | FOLIO 261 |
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| | | PLAINTIFF/COUNTER DEF. 4-16-90 | Receipt No. I,-106263 Date Pd. 2/6/90 ADVANCE CLERK 80.00 By Wright, Wright & Sussman |
| | | | ADDITIONAL COSTS |
| | | | Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | Exam. Cross Claim |
| | | MANDRIN CONSTRUCTION CO., INC. | 3rd Party Claim |
| 1121451 | | Def. /Counter Plaintiff 4-16-90 | Supp. Proc. |
| Edwin A. Lechowicz and Jechowicz & Davis | 3 | | Fi Fa |
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| ** *** J | | | |
| 12- | | | TOTAL COSTS Receipt No. Date Pd. By: |
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(19) 1991 Jan 14 Amendment to Complaint by Interlineation filed. (20) 1991 Jan 14 Request for Issuance of Subpoena filed. (21) 1991 Jan 14 Subpoena issued and mailed to Atty Sussman for Service by Private Process. (George Wigfield) (22) 1991 Jan 22 Request for Issuance of (6) Subpoena filed. (23) 1991 Jan 22 Six Subpoena issued and mailed to Atty Sussman for Service by Private Process. (Michael Drum, Jeff Eggers, William Hebert, Michael A. Greentree, Sr., Thomas L. Wiley, Oner Yucel) (24) 1991 Jan. 21 Notice of Deposition filed. (25) 1991 Jan. 21 Notice of Deposition filed. (26) 1991 Jan. 21 Notice of Deposition filed. (27) 1991 Jan. 21 Request for Three Subpoenas filed. (28) 1991 Jan. 21 Three Subpoenas issued and mailed to Attorney Mulreaney for service by private process. (29) 1991 Jan. 28 Notice of Deposition filed. (30) 1991 Jan. 28 Notice of Deposition filed. (31) 1991 Jan. 28 Notice of Deposition filed. (32) 1991 Jan. 28 Three Subpoenas for Deposition issued and mailed to Atty. Lechowicz for service by (33) 1991 Jan. 29 Affidavit of service by Private Process Server filed. (Mike Drum 1/28/91) (34) 1991 Jan. 29 Affidavit of Service by Private Process Server filed. (Mike Greentree 1/28/91) (35) 1991 Jan. 29 Affidavit of Service by Private Process Server filed. (George Wigfeld 1/28/91) (36) 1991 Feb. 4 Second Amendment to Complaint by Interlineation filed. (37) 1991 Feb. 4 Third Amendment to Complaint by Interlineation filed. (38) 1991 Feb. 8 Request for Subpoena filed. (39) 1991 Feb. 8 Subpoena issued and mailed to Atty. Sussman for Service by Private Process. (16a) 1991 Nov 7 Response to Request for Production of Documents filed. (16b) 1991 Nov 7 Answers to Interrogatories filed. (Mandrin Construction Co) (40) 1991 Feb 15 Order of Court filed. ORDERED, that Charles Muskin is appointed a mediator, and it is further (Copies mailed to Atty's Sussman, Lechowicz and Musking by Judge's Sect.)
(41) 1991 Apr 15 Plaintiff/Cross-Defendant Dewberry & Davis' Petition for Leave of Court to Note Second Deposition of Milton Luter McCarthy filed. (42) 1991 Apr 29 Response to Petition for Leave of Court toNote Second Deposition of Milton Luther (43) 1991 May 16 Order of Court filed. ORDERED, that the Petition for Leave of Court to Note Second Deposition be and the same hereby is GRANTED, and it is further ORDERED, that the second deposition of Milton Luther McCarthy take place at a time and place mutually convenient to all counsel (Copies mailed 5/17/91) (44) 1991 May 24 Joint Petition to Vacate Order for Mediation filed. (45) 1991 June 10 Order of Court filed...ORDERED, that the Order for Mediation is Vacated. (copies mailed to Mulreany, Sussman and Lechowicz, 6/10/91) (46) 1991 June 6 Request for Production of Documents filed. (47) 1991 June 6 Interrogatories filed. (48) 1991 July 10 Motion for Protective Order and Points and Authorities filed. (49) 1991 July 10 Response to Request for Production of Documents filed. (50) 1991 July 12 Response toMotion for Protective Order, Request for Immediate Hearing filed. (51) 1991 July 16 Eight Subpoenas issued and mailed to Atty. Sussman for service by private (52) 1991 July 22 Amended Response to Request for Production of Documents filed. (53) 1991 July 30 Case called for hearing on Motion in open court before judge Eugene M. Lerner. (Copies mailed to Messrs. Sussman and Lechowicz on 8/6/91)

CIVIL LAW DOCKET 144 1990 STATE ROADS COMMISSION OF THE Feb. James R. Avnet FOLIO 262 STATE BIGHWAY ADMINISTRATION 6th Acting for and on behalf of the Receipt No. <u>L-106245</u>

Date Pd. <u>2/5/90</u> STATE OF MARYLAND ADVANCE CLERK 105.00 pd By: State of Md ADDITIONAL COSTS Clerk Plaintiff Sol. ... Defendant Sol.
Sheriff AA \$60.00 pd Sheriff ____ Sheriff _ VS. Deposit in Spec Acct. Exam. #3 300,000 00 GLADYS GAITHER Cross Claim ... Harold JOSHUA GAITHER 3rd Party Claim.__ NORTH ARUNDEL HOSPITAL * ANNE ARUNDEL COUNTY 1121452 Supp. Proc.___ Robert M. Pollock* Fi Fa _ Attachment _ . TOTAL COSTS _ Receipt No. _ Date Pd. _ By:_ (1) 1990 Feb. 5 Condemnation Petition and Interrogatories from the State Roads Commission of the State Highway Administration filed together with a check in the amount of \$300,000.00 and deposited in Special SRC Account. (2) 1990 Feb. 13 Summons issued and delivered to Sheriff to be served. (\$60.00 pd) Sheriff's Return: (Gladys Gaither) Served 3/7/90 (Harold Joshua Gaither) Served 3/7/90

(N. Arundel Hosp/Edward Bidel, Esq) Served 2/26/90 (Anne Arundel County) Served 2/21/90

(3) 1990 Feb. 26 Answer to Condemnation Petition filed. (4) 1990 Sept - 21 - Suggestion of Stay in Bankruptcy-filed ENTERED IN ERROR Enteredin Error (4) 1991 June 28 Stipulation of Dismissal - (DISMISSED WITH PREJUDICE AS TO FRANK J - PLICHTA) -no fee

1121452

ALL ENTRIES TO BE MADE ON COMPITTER CASE # c - 92 - 01022 CD Daniel E. Liebfeld 1990 **CIVIL LAW DOCKET 144** Goodman, Meagher & Feb. Enoch 6th 263 **FOLIO** RUTH ANN BUTLER Receipt No. <u>L-106264</u>
Date Pd. <u>2/6/90</u> and WANDA DAY ADVANCE CLERK \$80.00
By: Goodman, Meagher &
Enoch and ANGELA BUTLER ADDITIONAL COSTS Plaintiff Sol. 10.00 PD Defendant Sol. Sheriff ____ Sheriff ____ Sheriff ____ VS. Exam. JAMES K. HAWKINS Cross Claim _ _ 3rd Party Claim___ 1121453 Supp. Proc.___ Fi Fa ___ Attachment ___ TOTAL COSTS ____ Receipt No. Date Pd. ____ By:____ JURY

(1) 1990 Feb. 6 Complaint and Election for Jury Trial filed.

(2) 1990 Feb. 6 Interrogatories Under Maryland Rules filed.
(3) 1990 Feb. 13 Summons issued and delivered to the Sheriff to be served. (\$15.00 Paid)
Sheriff's Returns: (James K. Hawkins) Served 2/15/90

William A. Franch **CIVIL LAW DOCKET 144** FRANCH AND JARASHOW 1990 Feb. FOLIO 264 6th MARY JEAN LOPARDO BODLEY Plaintiff/Counter Defendant Receipt No. L-106311 Date Pd. __ 2/7/90_ ADVANCE CLERK 80.00pd. By: Franch & Jarashow ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff ___ Sheriff _ Sheriff _ MUTUAL BENEFIT INSURANCE COMPANY Exam. Cross Claim ... ANDREA ANN HARRIS -per amended complaint 3/22/91 3rd Party Claim_ Defendant/Cross Defendant CARLA NANETTE BRIGHT 1121454 -per amended complaint 3/22/91 Supp. Proc.__ Defendant/Cross Defendant JERRY WILLIAM KIRKLAND James P. O'Meara Fi Fa _ -per amended complaint 3/22/91 Defendant/Cou nter Plaintifff MANVILLE SALES CORPORATION Attachment _ -per amended complaint 3/22/91 Defendant/Cross Plaintiff TOTAL COSTS _ Receipt No. _ Date Pd. ___ (1) 1990 Feb. 6 Complaint, Interrogatories and Plaintiff's Request for Production of Documents filed. (Motor Tort) (2) 1990 Feb. 13 Summons issued and mailed to Attorney Franch for service by Private Process. (3) 1990Mar 21 Defendant's Answer to Complaint filed. (Mutual Benefit Ins. Co.) (4) 1990 Mar 21 Interrogatories filed. (5) 1990 Mar 21 Request for Production of Documents filed.(6) 1990 Mar 21 Notice of Records Deposition filed. (7) 1990 Mar 21 Notice of Records Deposition filed. (8) 1990 Mar 21 Xaxx Request for five (5) Subpoenas filed. (9) 1990 Mar 21 Five (5) Subpoenas issued and mailed to Attorney O'Meara for service by Private process. (10)1990 Apr 2 Answers to Interrogatories filed. (11)1990 Apr 2 Response to Request for Production of Documents filed. (1221990 Apr 2 Notice of Records Depositon filed. (13)1990 Apr 2 Request for four (4) Subpoenas filed. (14)1990 Apr 2 Four (4) Subpoenas issued and mailed to Attorney Franch for service by Private Process. (15)1990 Apr 5 Return of Private Process Server filed. (Cust. of Rec. for Burch, Rhoads & Loomis on 4/3/90). (16)1990 Apr 5 Return of Private Process Server filed. (Cust. of Rec. Anne Arundell Gen. Hospital (4/3/90) (17)1990 Apr 5 Return of Private Process Server filed (Cust. of Rec. Burch, Rhoade (13)1990 Apr 5 Return of Private Process Server filed. (Cust. of Rec. Drs. Fllis, Fgloff, Cooper & Lynch on 4/3/90) (19) 1990 May 7 Answers to Interrogatories filed. (20) 1990 May 7 Response to Request for Production with exhibits filed. (21) 1990 July 10 Supplemental Answers to Interrogatories filed. (22) 1990 July 16 Notice to take Deposition filed. (23) 1990 July 16 Notice of Deposition Duces Tecum filed. (24) 1990 July 16 Notice of Deposition Duces Tecum filed. (25) 1990 July 17 Notice of Records Deposition filed. (26) 1990 July 27 Notice of Records Deposition filed. (27) 1990 Aug 6 Notice of Records Deposition filed. (28) 1990 Aug 6 Supplemental Answers to Interrogatories with exhibits filed. (29) 1990 Sept. 6 Supplemental Answers to Interrogatories with Exhibits filed. (30) 1990 Sept. 10 Supplemental Answers to Interrogatories and Exhibit filed.

(31) 1990 Sept 27 Notice of Records Depositions filed. (32) 1990 Oct 1 Notice of Records Deposition filed. (33) 1990 Oct 22 Supplemental Answers to Interrogatories filed. (34) 1991 Jan 10 Notice to take Deposition filed. (35) 1991 Mar. 22 Amended Complaint, Prayer for a Jury Trial filed. (36) 1991 Mar. 22 Interrogatories filed. (to Andrea Ann Harris) (37) 1991 Mar. 22 Request for Production of Documents to Defendant Andrea Ann Harris filed. (38) 1991 Mar. 22 Interrogatories filed. (to Manville Sales Corporation) (39) 1991 Mar. 22 Request for Production of Documents to Defendant Manville Sales Corporation filed. (40) 1991 Mar. 22 Interrogatories filed. (to Carla Nanette Bright) Request for Production of Documents to Defendant Carla Nanette Bright filed. (41) 1991 Mar. 22 Interrogatories filed. (to Jerry William Kirkland) (42) 1991 Mar. 22 (43) 1991 Mar. 22 Request for Production of Documents to Defendant Jerry William Kirkland filed. (44) 1991 Mar. 27 Correspondence filed. RE: request to issue summons on amended complaint. (45) 1991 Mar. 28 Interrogatories filed. (to Andrea Ann Harris) (46) 1991 Apr. 3 Four Summons with Amended Complaint issued and delivered to Attorney Jarashow for service by Private Process. (Andrea Ann Harris; Carla Nanette Bright; Jerry William Kirkland; Manville Sales Corporation) (47) 1991 Apr 15 Answer to Amended Complaint filed. (Mutal Benefit Insurance Co) (48) 1991 May 2 Correspondence filed. RE: Request for Summons (49) 1991 May 7 Correspondence filed. RE: Correction of Name for Summons (50) 1991 May 7 Line of Correction filed. (Carla Nanette Bright a/k/a Carla Nanette Bell) (51) 1991 May 8 Summons issued and delivered to Atty Jarashow for Service by Private Process. (Carla Nanette Bright a/k/a Carla Nanette Bell) (52) 1991 May 10 Answer to Amended Complaint filed. (53) 1991 May 16 Cross Claim of Manville Sales Corporation and Jerry William Kirkland filed. (54) 1991 May 16 Counterclaim of Jerry Williams Kirkland filed. (55) 1991 May 28 Request for Production of Documents filed. (56) 1991 May 28 Interrogatories filed. (57) 1991 May 28 Request for Production of Documents with Exhibits filed. (58) 1991 May 30 Line of Correction filed. (Revised captioned of Amended Complaint) (59) 1991 June 5 correspondence filed. Re: Request to reissue Summons. (60) 1991 June 11 Summons reissued and mailed to Atty. Jarashow for service by private process. (61) 1991 June 21 Interrogatories filed. (To Jerry William Kirkland) (62) 1991 June 21 Request for Production of Documents filed. (63) 1991 June 27 Motion to Serve Defendants by Mail, Affidavit filed. (64) 1991 July 18 Order of COurt filed. ORDERED, That Service be made upon Andrea Harris by mailing a copy of Summons, Complaint, Interrogatories and bequest for Production to Defendants' last known address or addresses and by servicing a person of suitable age at 1952 Catalina Ave., Concinnati Ohio. Copies mailed to Messrs. O'Mera, Harris and Bright. (65) 1991 July 19 Two Summons issued per order of Court and mailed to Atty. O'Mera for Service to be make upon Andrea Harris by mailing a copy of Summons to her last known address and by seriving a person of suitable age at 1952 Catalina ave., Cincinati, Ohio. (66) 1991 Aug 9 Notice of Service filed. (Answers to Interrogatories) (67) 1991 Aug 9 Notice of Service filed. (Answers to Interrogatories) (68) 1991 Aug. 15 Notice of Service filed. (Supplemental Answers) (69) 1991 Aug 28 Motion for Reconsideration to Serve Defendant Bright by Mail, Affidavit, with Exhibits filed. (70) 1991 Sep 24 Affidavit of Process Server filed. (Andrea Ann Harris served by Posting 9/3/91) (71) 1991 Oct 2 Request for Production of Documents filed. (72) 1991 Oct 2 Interrogatories filed. (73) 1991 Dec. 19 Order of Court filed. ORDERED, that Motion for Reconsideration to serve Defendant, Bright by mail is GRANTED. (Copies mailed to Attorneys O'Meara, Roling, Jarashow and Andrea Harris on 12/19/91) (74) 1991 Dec. 19 Summons issued with Complaint, Interrogatories & Request for Production of Documents and Order of Court for service by mail and mailed to Attorney Jarashow for service by mail. (75) 1991 Dec. 26 Copy of Correspondence filed. Re: Summons by mail. (76_) 1992 Jan. 13 Motionfor Order of Default, POINTS AND Authorities, exhibits filed. (77) 1992 Jan. 17 Certificate regarding discovery filed. (78) 1992 Correspondence filed. RE: Copies of letters. (79) 1992 Jan. 22 Certificate regarding discovery filed. (Pltfs' Supplemental response to Prod. for Documents) (80) 1992 Jan. 23 Notice of Service field. (NOTICE OF DEP AND DECUES TECUM OF TROOPER DIXON) ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - 00980 MT

Michael R. Roblyer ROBLYER & RICHMAN 1990 **CIVIL LAW DOCKET 144** Feb. FARMERS NATIONAL BANK OF MARYLAND 6th **FOLIO** 265 Receipt No.L-106312
Date Pd. 2/7/90 ADVANCE CLERK 80.00pd. By: Roblyer & Richman ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10 + 10 Sheriff ____ Sheriff _ Sheriff _ THOMAS MOTOR TOURS, INC. Exam. . AND Cross Claim ___ NORMAN C. THOMAS 1121455 3rd Party Claim___ Supp. Proc.___ Douglas B. Cording FRANCIS I. THOMAS Fi Fa _ Rosalyn-Er-Pugh James H. Taylor Attachment ___ TOTAL COSTS ___ Receipt No. __ Date Pd. ___ By:_ (1) 1990 Feb. 6 Complaint, Copy of Promissory Note, Interest Worksheet and Affidavit to Confess for Judgment filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendants, Thomas Motor Tours, Inc., Norman C. Thomas and Francis I. Thomas, jointly and severally for the sum of \$19,183.75, interest in the amount of \$537.56, attorney's fees of \$2,958.20. (2) 1990 Feb. 13 Notice of Entry of Judgment by Confession issued and mailed to Attorney Roblyer for service by Private Process. (3) 1990 Feb. 27 Return of private process server filed. (NORMAN C. THOMAS PRES. 2-25-90) (4) 1990 feb. 27 Return of private process server filed. (NORMAN C. THOMAS 2-25-90)
(5) 1990 Feb. 27 Return of Private process server filed. (FRANCIS I THOMAS 2-25-90) (6) 1990 Mar. 7 Motion to Vacate Judgment and Request for hearing filed. (7) 1990 mar. 7 Suggestion of Bankruptcy filed. (THOMAS MOTOR TOURS INC) (8) 1990 Mar. 7 Suggestion of bakruptcy filed. (NORMAN C. THOMAS)
(9) 1990 Apr 4 Order of Court filed...ORDERED, that this case by Stayed as to Norman C. Thomas. (Copies mailed to Messrs. Pugh and Roblyer). (10) 1990 Apr 4 Order of Court filed...ORDERED that this case be stayed as to Thomas Motor Tours, Inc. (copies to Messrs. Pugh & Roblyer)

STAYED AS TO THOMAS MOTOR TOURS, INC. (12) 1990 Aug. 31 Notice of Substitution of Appearance filed.

Kenneth J. MacFadyen Mark H. Friedman **CIVIL LAW DOCKET 144** Feb. 6th **FOLIO** 266 KEY FEDERAL SAVINGS BANK Receipt No. L-106313

Date Pd. 2/7/90 Date Pd. ___ ADVANCE CLERK \$80.00
By: Friedman & Mac Fadyen ADDITIONAL COSTS Clerk 10.pd \$10.00 PD Plaintiff Sol. Defendant Sol. 10.pd Sheriff Sheriff _ Sheriff . VS. Exam. FRED C. ROOP, JR Cross Claim ... and PATRICIA W. ROOP 3rd Party Claim___ and 1121456 JAMES F. BROWN, JR. Supp. Proc.___ and JACQUELYN S. BROWN Fi Fa _ Attachment ... TOTAL COSTS _____ 20.00 Receipt No. _L109294 Date Pd. 6-13-90 By: FRIEDMAN & MACFADYEN (1) 1990 Feb. 6 Complaint for Confession of Judgment with Affidavit and Exhibits (Copies of Original Notes) filed. Judgment extended for the Plaintiff, Key Federal Savings Bank, against the defendants, Fred C. Roop, Jr. and Patricia W. Roop and James F. Brown, Jr. and Jacquelyn S. Brown, for the sum of \$1,057,997.30 plus interest from and including Jan. 17, 1990, at the rate of \$244.94 per diem with respect to 45 Notes in default, \$126.36 per diem with respect to 29 Notes and \$8.01 with respect to 1 Note in default for a combined total daily interest in the amount of \$379.31 plus attorney's Fees of \$158,699.60, plus costs of suit. INDEXED IN JUDGMENT-HUDEX VACATED PER ORDER OF COURT 3-28-90 (2) 1990 Feb. 7 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. Sheriff's Returns: (Fred C. Roop, Jr) Summoned 2/8/90 (Patricia C. Roop) Summoned 2/8/90 (James F. Brown, Jr.) Summoned 2/8/90 (Jacquelyn S. Brown) Summoned 2/8/90 (3) 1990 Mar. 5 Affidavit of James F. Brown, Sr. filed. (4) 1990 Mar. 5 Defendants' Motion to Vacate Judgment, Memorandum in Support of Defendants' Motion to Vacate Judgment filed. (5) 1990 Mar. 5 Motion to Stay Judgment filed. (6) 1990 Mar. 5 Motion for Discovery Pending Hearing filed. (7) 1990 Mar. 14 Plaintiff's Answer to Defendant's Motion to Vacate Judgment, Statement of Grounds and Authorities filed. (8) 1990 Mar. 14 Motion for Bond Pursuant to Maryland Rule 2-611 filed. (9) 1990 Mar. 21 Defendants Reply to Plaintiff's Answer to Motion to Vacate Judgment filed. (10) 1990 Mar. 28 Order of Court filed. ORDERED, that Defendants' Motion to Vacate the Judgment entered herein is GRANTED. Further ORDERED, that Defendants shall file a responsive pleading to the complaint within 20 days of the date of this Order. Copies mailed to Messrs. Wickouski and Firedman on 3/28/90. (11) 1990June 12 Line of Dismissal filed.... DISMSISED WITH PREJUDICE.

CIVIL LAW DOCKET 144 M. Wilson Offutt, IV BLUMENTHAL, WAYSON, **FOLIO** 267 1990 DOWNS & OFFUTT, P.A. Feb. THE ANNAPOLIS BANKING AND TRUST COMPAN Receipt No. L-106314

Date Pd. 2/7/90

ADVANCE CLERK 80.00pd. 6th By Annapolis Banking & Trust Co. ADDITIONAL COSTS 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd. Sheriff Talbot 30.00pd. Sheriff ___ FLEET SCHOOL FOR SECRETARIES Exam. .. Cross Claim __ _ JAMES H. GRAVES 3rd Party Claim.... 1121457 AND Supp. Proc ... ELLEN F. GRAVES Fi Fa _ Michael T. Wharton WHARTON, LEVIN & Attachment _ **ERHMANTRAUT** TOTAL COSTS 20.00

Receipt No. L107897

Date Pd. 4-12-90

By: BLUMENTHAL, WAYSON, 20.00 DOWNS & OFFUTT

- (1) 1990 Feb. 6 Complaint, Affidavit of Non-Military Service, Affidavit in Support of Judgment by Confession and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Annapolis Banking and Trust Company and against Fleet School for Secretaries, James H. Graves and Ellen F. Graves, jointly and severally for the sum of \$14,920.05, plus attorneys' fees of \$1,425.00 (being 10% of the principal balance owed.)

 SATISFIED INJUGMENT INDEX
- (2) 1990 Feb. 13 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Fleet School for Secretaries serve James Graves)
 Served 2/14/90
- (3) 1990 Feb. 13 Notice of Entry of Judgment by Confession issued and mailed to the Sheriff of Talbot County to be served. (30.00pd)
 Sheriff's Return: (James H. Graves) Served 2/25/90
 (Ellen F. Graves) Served 2/25/90
- (4) 1990 APr. 11 Order of Satisfaction filed..... "SETTLED AND SATISFIED"

| Thomas J. Schetelich | 1990 Feb. 7th | | CIVIL LAW DOCKET 144 |
|----------------------|---------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| | | UNITED STATES FIDELITY & GUARANTY COMPANY t/o/u & t/u/o S. J. ROSS, INC. | Receipt No. L-106315 Date Pd. 277790 ADVANCE CLERK \$80.00 By: Thieblat, Ryan, Marti & Ferguson ADDITIONAL COSTS |
| | | VS. | Clerk Plaintiff Sol. \$10.00 PD Defendant Sol. Sheriff Sheriff Sheriff |
| 1121458 | | TIMOTHY THOMAS t/a THOMAS CONSTRUCTION COMPANY | Exam. Cross Claim 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Feb. 7 Complaint filed. (Motor Tort)
(2) 1990 Feb. 13 Summons issued and mailed to Attorney Schetelich for service by Private Process.

| 11111 AND DICTOR OF THE | 90 b. BAY NATIONAL BANK | CIVIL LAW DOCKET 144 FOLIO 269 |
|-------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Receipt No. L-106316 Date Pd. 2/7/90 ADVANCE CLERK \$80.00 Pd. By: Hillman. Brown & Darrow ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. |
| | vs. | Sheriff Sheriff Sheriff |
| | LOU P. REEDER. Indiv | idually and t/a (corrected 2/9/90) Exam. Cross Claim |
| 1121459 | and | 3rd Party Claim |
| | LOU REEDER & ASSOCIA | |
| | | Fi Fa |
| | | Attachment |
| | | TOTAL COSTS Receipt No. |
| | | Date Pd. By: |

- 1990 Feb. 7 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)

 (2) 1990 Feb. 9 Line filed. RE: correct caption to show Defendant as Low P. Reeder a/k/a Lowis
- (3) 1990 Feb. 13 Two Summons issued and delivered to Attorney DArrow for service by Private Process.

| ADDITION Clerk Plaintiff Sol. Defendant Sol Sheriff Sheriff Sheriff Sheriff Cross Claim Cross Claim 3rd Party Clai Supp. Proc. | DNAL COSTS 10.pd 10.pd |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| VS. TOYOTA MOTOR SALES USA, INC. TOYOTA MOTOR SALES USA, INC. Exam. Cross Claim 3rd Party Clai Supp. Proc. | 10.pd |
| VS. TOYOTA MOTOR SALES USA, INC. Exam. Cross Claim 3rd Party Clai Supp. Proc. | ol. 10.pd |
| Cross Claim | |
| Cross Claim | |
| Supp. Proc | |
| | im |
| | |
| Fi Fa | |
| Attachment | |
| | |
| TOTAL COSTS Receipt No. 1: Date Pd. 7- By: GORDON, C | .109927 -11-90 |

CIVIL LAW DOCKET 144 Richard D. Paugh 1990 Feb. 271 CARL DEAN BOISVERT, JR. by and **FOLIO** 7th through his Personal Representative, Receipt No. L-106318
Date Pd. 2/7/90 JOSEPHINE L. BOISVERT AND CARL D. BOISVERT Date Pd. ___ ADVANCE CLERK 80.00pd.
By: Richard D. Paugh JOSEPHINE L. BOISVERT ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. AND Defendant Sol. 10.pd.10.pd CARL D. BOISVERT Sheriff ___ Sheriff _____ Sheriff _____ VS. THOMAS JAMES BREW Exam. Cross Claim _ . 3rd Party Claim... 1121461 Supp. Proc.__ Fi Fa Mark D. Palmer William F. Flood III Attachment ... COUNCIL, BARADEL, KOSMERL & NOLAN TOTAL COSTS 30.00
Receipt No. L117027 Date Pd. 5-29-91 By: MCCARTHY, BACONS JURK COSTFILO (1) 1990 Feb. 7 Complaint, Jury Demand, Request for Production of Documents and Interrogatories filed. (Motor Tort) (2) 1990 Feb. 13 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Thomas James Brew) Served 2/27/90 (3) 1990 Mar 19 Answer to Complaint filed. (Thomas Brew) (4) 1990 May 18 Motion for Sanctions and/or Motion to Compel Discovery with exhibits filed. (5) 1990 June 7 Defendant's Opposition to Plaintiffs' Notion for Sanctions and/or Notion to Compel Discovery, Request for Hearing filed. (b) 1990 June 11 Line filed. RE: Schedule dearing. (7) 1990 June 21 Line filed. RE: Enter Appearance (8) 1990 June 21 Request for Jury Trial filed. (9) 1990 June 21 Answer to Complaint filed. (Thomas James Brew) (10) 1990 June 21 Answer to Motion for Sanctions and/or Motion to Compel Discovery, Request for Hearing filed. (11) 1990 July 11 Notice of Taking Records Deposition (Duces Tecum) filed. (12) 1990 July 30 Answers to Interrogatories filed. (13) 1990 July 31 Answer to Request for Production of Documents with Exhibits filed. (14) 1990 Aug. 3 Supplemental Answer to Motion for Sanctions filed. (15) 1990 Aug. 3 Notice of taking Deposition (Duces Tecum) with Exhibits filed. (16) 1990 Aug. 3 Motion for Discovery of Juvenile Records filed. (17) 1990 Aug. 7 Notice of Deposition filed. (18) 1990 Aug. 7 Notice of Deposition filed. (19) 1990 Aug. 8 Interrogatories filed. (20) 1990 Aug. 8 Interrogatories filed. (21) 1990 Aug. 13 ANswer to Motion for Discovery of Juvenile Records with Request for Hearing filed. (22) 1990 Dec. 4 Case called for Hearing on Motion for Discovery in Open COurt before Judge Bruce C. Williams. Counsel heard. Plaintiff's Motion for Discovery denied by Court. (Copies mailed to Attorneys Paugh, Palmer and Flood on 12/10/90) (23) 1990 Dec 12 Answers to Interrogatories filed. (Josephine L. Boisveret) (24) 1990 Dec 12 Answer to Interrogatories filed. (Josephine L. Boisvert Rep Carl D. Boisvert Jr.) (25) 1901 Jan 14 Answers to Interrogatories filed. (Carl D. Boisvert) (26) 1991 Jan 14 Request for Admissions of Fact filed. (27) 1991 Feb. 12 Answer to Request for Admissions of Facts filed. (28) 1991 Mar. 5 Notice of Deposition Duces Tecum filed. (29) 1991 Mar. 7 Notice of Deposition Duces Tecum filed.(30) 1991 Mar. 7 Notice of Deposition Duces Tecum filed. 7 Notice of Deposition Duces Tecum filed. (31) 1991 Mar. 7 Request for Two Subpoena Duces Tecums filed. (32) 1991 Mar. 7 Two Subpoena Duces Tecums issued and dleivered to Sheriff to be served. \$30.00 pd. Sheriff's Return: (Officer David McDonald) Served 3/8/91

(Officer Mark Fraser) Served 3/11/91

(33) 1991 Mar 28 Request for Two Subpoena filed. (34) 1991 Mar 28 Two Subpoena issued and mailed to Atty Palmer for Service by Private Process. (Chief Medical Examiner St. of MD, UN of MD Medical Systems) (35) 1991 May 28 Line of Dismissal filed....MARK CASE SETTLED, AND DISMISSED WITH PREJUDICE.

| Ira Wagonheim WAGONHEIM & CUMMINS | 1990 Feb. 7th | THERESA DIMARTINO | CIVIL LAW DOCKET 144 FOLIO 272 Receipt No. L-106319 Date Pd. 2/7/90 ADVANCE CLERK 80.00pd. By:Ira J. Wagonheim ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Sheriff Exam. Cross Claim |
| 1121462 Kathryn S. McAleer | | SUPER RIGHT FOOD, INC. FOODARAMA. INC. -per amended complaint 3/29/90 | Supp. Proc Fi Fa |
| | | | Total Costs20_00 Receipt NoL113263 Date Pd12-18-90 By: FRANCH & JARASHOW |
| (4) 1990 Mar 15 Motio (5) 1990 Mar. 29 Ame (6) 1990 Mar. 29 Res (7) 1990 Apr. 9 Answ (8) 1990 Apr. 19 G MOOT. The (10) 1990 May 11 Mot (11) 1990 Aug. 2 Sec (12) 1990 Aug. 21 An (13) 1990 Aug. 22 In (14) 1990 Aug. 22 Re (15) 1990 Aug. 22 Re (15) 1990 Aug. 22 Re (16) 1990 Sept. 4 An (17) 1990 Sept. 6 Re (18) 1990 Oct 17 Ans (19) 1990 Oct 17 Res | ons issued avit of Son to Dismonded Compose to Mer to American to Entone Enton | d and mailed to Attorney wagning the corvice filed. (Corporation Trust on 2/16 iss and Request for hearing filed. laint filed. Motion to Dismiss filed. Inded Complaint filed. (Foodarama, Inc.) | hat motion to Dismiss is Rama. Inc.) eresa DiMartino) |

| | | | lease I |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Gerald P. Sellers | 1990 Feb. 7th | GEORGIA BURGESS | CIVIL LAW DOCKET 14 FOLIO 273 |
| | | | Receipt No. L-106320 Date Pd. 2/7/90 ADVANCE CLERK 80.00pd. By: Gerlad P. Sellers |
| | | | ADDITIONAL COSTS |
| | | | Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff |
| | | Vs. | Sheriff |
| | | HUDSON GENERAL CORPORATION | |
| | | HUDSON AVIATION SERVICES INC ALBERT ZINSAVAGE | Exam. Cross Claim |
| 1121463 | | ZINSAVAGE; | 3rd Party Claim |
| ilip C.Jacobson | | | Supp. Proc. |
| DERSON, COE & KING | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS |
| | | JURY | Receipt No Date Pd |
| | | | By: |
| 1990 Mar 26 Amended 1990 Mar 26 Interrog 1990 Aprlo Answer to 1990 Apr 10 Interrog 1990 May 10 Motion to 1990 June 1 Order of be and the same complained of fr Messrs. Sellers | complaint atories f Amended atories f Amend by Court fill is hereby om Aug. 1 and Jacob | iled. Complaint filed. (Hudson Aviation Serviled. Interlineation filed. Led. ORDERED, that the Amended Complain amended by interlineation correcting., 1988, to the correct date of Aug. 11 poon. | ices, Inc., Delaware) It filed by the Plaintiff the date of the occurrence 1, 1988. Copies mailed to |
| 1991 Feb. 26 Second | s to Inte | Www | FRVICES INC) |
| 1991 Apr 11 Request | for Poison | N AVIATION SERVICES INC) | (15.pd) |
|) 1991 Apr 29 Notice t | reissued . | and mailed to Atty Sellers for Service | by Private Process. |
| 1991 June 20 Answer | Service i | Albert Zinsayage 5/11/91) | |
| and a certificate | e of Maili | ing filed. (Notice to take Descrition) | |
| 1991 Sept. 16 Five pr | of Certif | ication filed. (Notice to take Deposit | ion) |
| 1991 UCT 28 Notice of | Corrifian | tion filed. (Notice to Take Depositio | ns) |
| | | | |

ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - 2775 MT

CIVIL LAW DOCKET 144 Robert B. Hetherington MCCARTHY, WILSON & 274 1990 **FOLIO** ETHRIDGE Feb. 7th SEARS, ROEBUCK & COMPANY ADVANCE CLERK 80.00pd. By: McCarthy, Wilson & By: Ethridge ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff _____ Sheriff _ Sheriff ___ VS. 1-A CONSTRUCTION COMPANY Cross Claim ... -3rd Party Claim.... BALTIMORE GAS & ELECTRIC COMPANY 1121464 Supp. Proc.___. Fi Fa __ Attachment _ _ TOTAL COSTS ____ Receipt No. _ JURY Date Pd. __ By:__ (1) 1990 Feb. 7 Complaint and Demand for Jury Trial filed. (Other Law) (2) 1990 Feb. 13 Summons issued and mailed to Attorney Hetherington for service by Private Process. (3) 1990 Mar 21 Answer to Complaint filed. (1-A Construction)
(4) 1990 Mar 1 Request for Production of Documents filed.
(5) 1990 Mar 21 Cross Claim filed. (6) 1990 Mar 21 Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Memorandum in Support of Motion to Dismiss, or in the Alternative, Motion for Summary Judgment, Exhibitsm Request for Hearing filed. Cross Claim filed. (7) 1990 Apr 2 (8) 1990 Apr 2 Interrogatories filed. Line filed. Re: Plaintiff has been granted extension to respond (9) 1990 Apr 4 to Motion to Dismiss. (10) 1990 Apr 4 Baltimore Gas & Electric Company's Motion to Dismiss 1-A Construction Company's Cross Claim, Grounds and Authorities, Request for Hearing (11) 1990 Apr 4 Summons for Cross Claim issued and mailed to Attorney Huber for service by provate process. (12) 1990 Apr 16 Line filed. re" Extension of time to respond to the Motion to Dismiss Cross Claim. (13) 1990 Apr 20 Answer to Cross Claim filed. (14) 1990 Apr 20 Amended Cross Claim filed.(15) 1990 Apr 23 Amended Complaint and Jury Demand filed. (16) 1990 Apr 23 Opposition to Motion to Dismiss or in the Alternative Motion for Summary Judgment filed. (17) 1990 May 9 Answer to Interrogatories filed. (18) 1990 May 10 Motion to Dismiss Amended Complaint, or in the Alternative, Motion for Summary Judgment, Memorandum in Support of Motion to Dismiss Amended Complaint, or in the Alternative Motion for Summary Judgment and Request for hearing filed.
(19) 1990 Motion to Dismiss Amended Cross Claim, or that the Alternative, Motion for Summary Judgment and Request for Hearing filed. (20) 1990 May 30 Plaintiff's Opposition to Defendant Baltimore Gas & Electric's Motion to Dismiss or in the Alternative for Summary Judgment, Memorandum of Points and Authorities in Support of Motion to Dismiss, Request for

Hearing filed.

(21) 1990 June 1 1-A Construction Company, Inc.'s Response to BG&E's Motion to Dismiss or in the Alternative Motion for Summary Judgment, Memorandum in Opposition to BG&E's Motion to Dismiss 1-A Construction Company's Cross Claim filed. (22) 1990 June 4 INterrogatories filed. (23) 1990 June 8 Reply to 1-A Construction Company's Motion to Dismiss, or, in the Alternative, Motion for Summary Judgment, Exhibits, Supplemental Memorandum in Support of Motion to Dismiss Amended Complaint, or, in the Alternative, Motion for Summary Judgment filed. (24) 1990 June 27 Objections to and Refusal to Answer 1-A Construction Co., Inc.'s Interrogatories filed. (25) 1990 July 11 Interrogatories filed. (26) 1990 July 11 Second Amended Complaint filed. (27) 1990 July 16 Motion to Dismiss Second Amended Complaint, or, in the ALternative, Motion for Summary Judgment, Authority Further supporting Baltimore Gas & Electric Co's Motion to Dismiss Second Amended Complaint, or, in the Alternativem, Motion for Summary Judgment and Baltimore Gas & Electric Co.'s Motion to Dismiss Amended Cross Claim, or, in the Alternative, Motion for Summary Judgment, Request for Hearing filed. (28) 1990 July 19 Interrogatories filed. (To Sears, Roebuck and Co) (29) 1990 July 19 Supplemental Answers to Interrogatories filed. (30) 1990 July 30 Third AMended Complaint filed. (31) 1990 Aug 7 Motion to Dismiss Third Amended Complaint, or, in the Alternative, Motion for Summary Judgment, Request for Hearing filed. (32) 1990 Aug. 27 Notice to take Deposition filed. (33) 1990 Aug. 29 Answers of Baltimore Gas and Electric Company to Interrogatories of I-A Construction Company, Inc. (34) 1990 Sept. 13 Case called for Hearing on Motion to Dismiss in Open Court before Judge James C. Cawood, Jr. Counsel heard. Defendant (BG & E's) petition to dismiss Plaintiff's claim granted without prejudice. Coth Counter-claims dismissed without prejudice. Copies mailed to Messrs. Hetherington & Maloon and Ms. Bortz 9/14/90. (35) 1990 Oct. 15 Motion for Sanctions, Certificate and Exhibits filed. Withdrawn per Att. Maloon. (36) 1990 Oct. 16 Response to Request for Production of Documents and Exhibits filed. (37) 1990 Oct. 31 Answers to Interrogatories and Exhibits filed. (38) 1990 Nov. 1 Line filed. Re: Withdraw Motions for Sanctions. (39) 1991 Jan. 24 Notice to take Deposition filed. (40) 1991 Feb. 22 Amended Notice to take Deposition filed. (41) 1991 Apr. 16 Line filed. RE: Request Trial Date (42) 1991 May 2 Line filed. Re: Request Trial Date. (43) 1991 May 8 Amended Notice to take Deposition filed. (41a) Apr 26 Second Amended Motice to take Deposition filed. (44) 1991 July 3 Line filed. RE: Request for Subpoena filed. (45) 1991 July 3 Subpoena issued and mailed to Atty. Hetherington for Private Process Service. (46) 1991 July 3 Subpoena issued and mailed to Atty. Hetherington for Private Process Service. (47) 1992 Jan 16 Notice and Certificate of Service filed. (Notice to take Deposition Duces Tecum) (48) 1992 Jan 27 Notice and Certificate of Service filed. (Amended Notice to take Deposition) All entries to be made on computer case # C-92-06290 OL

| Philip A. Dales, III | 1990 Feb. 7 WILLIE NELL WRIGHT | CIVIL LAW DOCKET 144 FOLIO 275 Receipt No Date Pd ADVANCE CLERK By: ADDITIONAL COSTS |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Vs. | Clerk Plaintiff Sol. \$10.00 Defendant Sol. \$10.00 Sheriff Sheriff Sheriff |
| -1312 - N | | Exam. |
| | GIANT FOOD, INC. | Cross Claim |
| 1121465 | | 3rd Party Claim |
| 1121403 | | Supp. Proc. |
| Christopher R. Dunn | | Fi Fa |
| | | Attachment |
| | | |
| | | |
| | | TOTAL COSTS Receipt No. Date Pd. By: |
| Court of Princ (2) 1990 Feb. 13 Notice (3) 1990 Mar 5 Inte (4) 1990 Mar 5 Requ (5) 1990 June 27 Line (6) 1990 June 27 Five Process. (Dr. Hosp, Robert (7) 1990 July 2 Notice (8) 1990 July 2 Notice (9) 1990 July 2 Notice (10) 1990 July 2 Notice (11) 1990 July 2 Notice (12) 1990 July 2 Notice (13) 1990 July 2 Notice (13) 1990 July 2 Notice (14) 1990 Dec. 3 Answer (15) 1991 Jan 16 Amend (16) 1991 Feb. 13 Secon (17) 1991 Feb. 15 Reque (18) 1991 Mar. 6 Notice (19) 1991 Mar. 11 Notice | | s. Dunn and Dales. s filed. sena Attorney Dunn for Service by Private , Cust Rec Anne Arundel County Gen. Center) filed. filed. filed. filed. filed. filed. filed. |
| (23) 1991 Mar 21 Reque | ena issued and mailed to Attorney Dur st for Production of Documents filed. rogatories filed. (To Giant Food Inc | |
| (25) 1991 Apr 1 Respons | se to Request for the Production of De | |
| | Motion for Continuance filed. | ial date of APril 11, 1991 be continued |
| and that this mailed to Att | s case be removed from the present tr ty's Dunn and Dales) | ial docket and rescheduled. (Copies |
| (28) 1991 July 1 Line | to Place the above-Captioned Matter of | on Consolidated Docket filed. |

(29) 1991 July 8 Notice of Deposition Duces Tecum filed.

(30) 1991 Sept. 6 Notice of Service of amended Notice of Deposition Duces Tecum filed.

(31) 1991 Sep 20 Notice of Mailing filed. (Response to Request for Production of Documents)

(32) 1991 Sept. 20 Notice of Mailing filed. (Answers to Interrogatories)

(33) 1991 Dec 26 Withdrawal of Appearance filed.

All entries to be made on computer case #

c-92-06509.01

| Pro Se JAMES FOWLEY | 1990 Feb. 7th DAVID PERRY RODENHIZER AND MELANIE LYNN RODENHIZER - Plaintiffs/Appellee | CIVIL LAW DOCKET 144 FOLIO 276 Receipt No. L-106457 Date Pd. 2/13790 ADVANCE CLERK80.00 By: Samuel Sweet ADDITIONAL COSTS |
|----------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| | vs. | Clerk Plaintiff Sol. 10.pd Defendant Sol. Sheriff Sheriff Sheriff Exam. |
| | SAMUEL JOHN SWEET | 3rd Party Claim |
| 1121466 | -Defendant/Appellant | Supp. Proc. |
| Pro Se | | Attachment |
| | | TOTAL COSTS 20.00 Receipt No. <u>L107582</u> Date Pd. 3-30-90 By: FOWLEY, BECKLEY, STEVENS & COLE. |

- 1990 Feb. 7 Original papers with Certified Copy of Docket Entries from the District Court for Anne Arundel County filed. (DeNovo Contract.)
 1990 Feb. 13 Notice of DeNovo Appeal mailed to David Rodenhizer, Lynn Rodenhizer and Samuel Sweet.
- (3) 1990 Mar. 22 Entry of appearnce filed. (4) 1990 Mar. 29 Notice of Dismissal filed.... DISMISSED WITHOUT PREJUDICE

| Dwayne L . Garrett Protas & Spivok | 1990 Feb. 7th | VIRGINIA ELECTRIC & POWER COMPANY, A CORPORATION t/a VIRGINIA POWER | CIVIL LAW DOCKET 144 FOLIO 277 |
|---------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| | | | Receipt No. L-106322 Date Pd. 2/7/90 ADVANCE CLERK 25.00 By: Protas & Spivok |
| | | | ADDITIONAL COSTS Clerk |
| | | | Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| | | VS. | Shellin |
| | | | Exam. L-110703-\$40,00 Pd. Cross Claim |
| | | BETTY ORR | 3rd Party Claim |
| 1121467 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| more sol | | | TOTAL COSTS Receipt No. Date Pd. By: |
| 1/100 | | | 23. |
| Affidavit f | ntered in | Docket Entries, Notice of Filing Foreign favor of the Plaintiff, Virginia Electricity in Power, against the Defendant, Betther with Interest thereon at 8% from July INDEXED IN JUDGMENT INDEX | c & Power Company |

- (2) 1990 Feb. 13 Notice of Recorded Judgment mailed to the Defendant, Betty Orr. (3) 1990 Aug. 17 REquest for Rule 2-633 Order Requiring Appearance for Examination filed.
- (4) 1990 Aug. 20 Order of Court filed. Oral Examintion GRANTED. (Copy mailed to Attorney
- (5) 1990 Aug. 20 Two Copies of Request for Rule 2-633 Order Requiring Appearance for Examination and Order of Court issued and mailed to Attorney Garrett for service by Private Process. (Betty Orr)
- (6) 1990 Sept. 24 Request for Rule 2-633 Order Requiring Appearance for Examination filed.
- (7) 1990 Sept. 26 Order of Court filed. Request for Rule 2-633 Order Requiring Appearance for Examination GRANTED. (Copy mailed to Attorney Garrett on 9/26/90)
- (8) 1990 Sept. 26 Two Copies of Request for Rule 2-633 Order Requiring Appearance for Examination and Order of Court reissued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Betty Orr) served 10/2/90
- (9) 1991 Nov. 18 Line filed. Re: Request for Rule 2-633 Order Requiring Appearance for Examination
- (10) 1991 Nov 19 Order of Court filed. ORDERED, Request for Rule 2-633 Order Requiring Appearance
- for Examination GRANTED. (Copies mailed to Atty Garrett 11/21/91) (11) 1991 Nov 21 Two Copies of Request for Rule 2-633 Order Requeiring APpearance for Examination and Order of Court delivered to Sheriff for Service. (Betty L. Orr)
- (12) 1991 Dec. 11 Affidavit of Service by Private Process Server for Rule 2-633 Order and
- Request filed. (Betty L. Orr, 12/6/91) (13) 1991 Dec 31 Examiner's Certificate filed. (Voucher issued)

| Joel L. Katz, P.A. | 1990 Feb. 7th | LAMON ARLIE STEWART -Plaintiff/Appellant | CIVIL LAW DOCKET 144 FOLIO 278 Receipt No. Date Pd. ADVANCE CLERK By: |
|-----------------------|---------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| | | Vs. | ADDITIONAL COSTS Clerk 80.pd Plaintiff Sol. 10.00 pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. |
| J. Joseph Curran, Jr. | | MOTOR VEHICLE ADMINISTRATION -Defendant/Appellee | Cross Claim 3rd Party Claim Supp. Proc Fi Fa |
| | | | TOTAL COSTS 100.00 Receipt No. L117773 Date Pd. 6-27-91 By: JOFI, L KATZ P.A. |

- (1) 1990 Feb. 7 Order for Appeal filed.(2) 1990 Feb. 7 Appeal Petition filed.(3) 1990 Mar. 8 Answer to Petition filed.

- (4) 1990 Nov 5 Motion for Dismissal filed.
 (5) 1991 May 31 Order of Court filed. ORDERED that the above referenced matter be dismissed.
 (Copy mailed to Atty Katz and Atty Dleisher 6/17/91)

CIVIL LAW DOCKET 144 harvey S. Wasserman JOEL L. KATZ, P.A. 1990 279 **FOLIO** Feb. Sth JAMES MARSHALL Receipt No. L-106323 Date Pd. _2/8/90 ADVANCE CLERK \$80.00 Pd. By: Joel L. Katz ADDITIONAL COSTS 10.pd Plaintiff Sol. 10.00 Pd.
Defendant Sol. 10.00 pd. Sheriff ____ Sheriff Sheriff __ VS. Exam. JOLIDA JOHNSON Cross Claim ... 3rd Party Claim_ 1121469 Supp. Proc.__ David L. Hendricks Fi Fa _ Attachment ___ TOTAL COSTS 20.00
Receipt No. L116899 Date Pd. 5-21-91 By: JOEL KATZ P.A. JURY (1) 1990 Feb. 8 Complaint and Election of Jury Trial filed. (Motor Tort) (2) 1990 Feb. 20 Line filed. RE: proper spelling of Defendant's name. (should be Jolida Johnson) (3) 1990 Peb. 22 Summons issued and mailed to Attorney Wasserman for service by Private Process. (4) 1990 Mar 26 Line filed. RE: Enter appearance (5) 1990 Mar 26 Answer to Complaint filed. (Jolida Johnson) (6) 1990 Mar 26 Interrogatories filed. (7) 1990 Mar 26 Request for Trial by Jury filed. (8) 1990 Nov. 5 Notice of Deposition Duces Tecum filed.
(9) 1990 Nov. 5 Notice of Deposition Duces Tecum filed.
(10) 1990 Nov. 5 Notice of Deposition Duces Tecum filed. (11) 1990 Nov. 5 Notice of Deposition Duces Tecum filed. (12) 1990 Nov. 5 Notice of Deposition filed. (13) 1990 Nov. 5 Notice of Deposition Duces Tecum filed. (14) 1990 Nov. 5 Request for Five Subpoena Duces Tecums filed.
(15) 1990 Nov. 5 Five Subpoena Duces Tecums issued and mailed to Attorney Hendricks for service by private process. (16) 1990 Nov 15 Request for Subpoena Duces Tecum filed. (17) 1990 Nov 15 Subpoena Duces Tecum issued and delivered to Sheriff for Service. (\$15.00 pd) Sheriff's Return: (Officer P.L.Childs) (13) 1990 Nov 23 Motion for Continuance or for Bifuracation filed. (19) 1990 Nov. 29 Opposition to Plaintiff's Motion for Continuance or for Bifurcation, Points and Authorities filed. (20) 1990 Nov. 29 Motion to Compel Discovery and/or Request for Sanctions, Points and Authorities filed. (21) 1990 Nov. 29 Order of Court filed. ORDERED, that the Plaintiff's Motion for Continuance or for Bifurcation be and is hereby DENIED. Copies mailed to Messrs. Katz and Hendricks. (22) 1991 Jan. 16 Request for Subpoena Duces Tecum filed. (23) 1991 Jan. 16 Subpoena Duces Tecum issued and delivered to Attorney Hendricks for service by Private Process. (24) 1991 May 13 Case at Issue - Issues Joined Elects Court before Judge Warren B. Duckett Jr. Testimony taken. Plaintiff moved to dismiss the case. Stipulation of Dismissal agreed upon both parties. Moiton Granted. Plaintiff to open costs. (25)

| Henry L. Conway, Jr. | 1990 Feb. 7th | DONALD K. TAYLOR | CIVIL LAW DOCKET 144 FOLIO 280 |
|----------------------|---------------------|--------------------|-----------------------------------------------------------------------------------------|
| | | | Receipt No. L-106324 Date Pd. 2/8/90 ADVANCE CLERK \$80.00 Pd. By: Menry L. Conway, Jr. |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. \$10.00 Pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | vs. | |
| | | K-MART CORPORATION | Exam. Cross Claim |
| 1121470 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| George P. Adams | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | TOTAL COSTS 20.00 Receipt No. L108162 |
| | | | Date Pd. 4-25-90 By: HENRY L CONWAY JR. |

- (1) 1990 Feb. 7 Complaint and Election of Jury Trial filed. (Other Law)
 (2) 1990 Feb. 14 Summons issued and mailed to Attorney Conway for service by Private Process. (3) 1990 Feb. 22 Return of Private Process Server filed. (Corporation Trust Inc., 2/14/90)
 (4) 1990 Mar. 12 Answer filed. (K-Mart Corporation)
 (5) 1990 Mar. 12 Interrogatories filed.
 (6) 1990 Apr. 23 Order of Dismissal filed.....DISMISSED.

| Thomas J. Wohlgemuth | 1990 Feb. 7th | BALDWIN IPDUSTRIES a Division of Providence Center, Inc. | FOLIO 281 Receipt No. L-106325 Date Pd. 480.00 Pd. ADVANCE CLERK By: Thomas J. Wohlgemuth ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Pd. Defendant Sol. Sheriff Sheriff Sheriff |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121471 | | RICHARD M. ROSS. JR. t/a DISCOVERY SOFTWARE | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. |
| filed. (Controlled) (2) 1990 Feb. 14 Summor Sheriff's Return (3) 1990 Mar. 30 Mo (4) 1990 Apr. 2 An (5) 1990 Apr. 5 An Richard M. (6) 1990 Apr. 9 Su (7) 1990 Apr. 27 Su (8) 1990 June 18 Ca Judge Lawr Copies mai | tion to swer of Ross, Epplement se calle ence Rusled to ! | on for Summary Judgment. Affidavit of Pate and delivered to the Sheriff to be served and M. Ross, Jr. Discovery Software) Served 3/8/90 Dismiss filed. Motion to Dismiss filed. Discovery Software International, Jr., Request for Hearing filed. To Motion to Dismiss with Exhibit to Motion to Dismiss shworth. Counsel heard. Motion to Messrs. Mellin and Wohlgemuth. Richard M. Ross, Jr. filed. | Ind., Affidavit of s filed. filed. in Open Court before |

| William Rafferty 1990 Feb. 8th ERIN REEDER, A MINOR BY DEBORAH REED, as parent and next friend of Erin Reeder AND STACY REEDER, A MINOR BY DEBORAH REEDER as parent and next friend of Stacy Reeder AND DEBORAH REEDER vs. 1121472 Catherine J. Drissel | CIVIL LAW DOCKET 144 FOLIO 282 Receipt No. L-106326 Date Pd. 2/8/90 ADVANCE CLERK 80.00 By: Boyland & Thompson ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Plaintiff Sol. 10.00 pd Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

(1) 1990 Feb. 8 Complaint (Friendly Suit) Power of Attorney to Bring Suit on behalf of Stacy Reed and Erin Reeder, Answer to Compalint by Defendant, John A. Becker, and Settlement Agreement filed.

Becker, and Settlement Agreement filed.

(2) 1990 Feb. 8 Order of Court filed...ORDERED, that the matter of Erin Reeder, Stacy Reeder and Deborah Reeder versus John A. Becker, be, and here is AGREED AND SETTLED...... Copies mailed to Catherine J. Drissell, Esquire and William Rafferty, Esquire 1/14/90.

CASE SETTLED AND OFF AS PER ORDER OF COURT (2/8/90)

| Alan F.M. Garten FEDDER & GARTEN, P.A. | 1990 Feb. | | CIVIL LAW DOCKET 144 FOLIO 283 |
|-------------------------------------------|--------------|---------------------------------------------------------|-----------------------------------------------------------------------------------|
| | 8th | SBAR'S. INC. | Receipt No. L-106327 Date Pd. ADVANCE CLERK \$80.00 Pd. By: Fedder & Garten, P.A. |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Pd. |
| | | Vs. | Defendant Sol. Sheriff Sheriff Sheriff |
| | | | |
| | | VARIETY SYNDICATE, INC. d/b/a BEN FRANKLIN, PASADENA | Exam |
| 1121473 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No |
| | | | By: |

(1) 1990 Feb. 8 Complaint. Exhibits, Affidavit of Delores Koch. Motion for Summary Judgment.
 Statement of Points and Authorities filed. (Contract)
 (2) 1990 Feb. 14 Summons issued and mailed to Attorney Garten for service by Private Process.

CIVIL LAW DOCKET 144 1990 Robert B. Schulman Feb. 284 Harry Levy **FOLIO** THE KELLINGTON ASSOCIATES SCHULMAN, TREEM. 8th Receipt No. _L-106328 LIMITED PARTNERSHIP KAMINKOW & GILDER. P.A. a Maryland Limited Partnership Date Pd. _2/8/90 ADVANCE CLERK \$80.00 Pd.

By: Schulman, Treem,
Kaminkow & Gilden ADDITIONAL COSTS Plaintiff Sol. \$10.00 Pd. Defendant Sol. 10, Sheriff _____ Sheriff ___ Sheriff _____ VS. Exam. ... CRAIG M. SHARP, D.C. Cross Claim ... --3rd Party Claim___ * CHRISTINA A. SHARP 1121474 Supp. Proc.____ PATRICK W. VOLLRATH, D.C. * Curt S. Hansen Fi Fa _ Attachment ____ DIANE VOLLRATH TOTAL COSTS Receipt No. ___ Date Pd. _ By:___

(1) 1990 Feb. 8 Complaint, and Exhibits filed. (Contract)

(2) 1990 Feb. 15 Four Summons issued and mailed to Attorney Schulman for service by Private Process.

(3) 1990 Mar 2 Return of Private Process Server filed. (Diane I. Voolrath accepted for Patrick W. Vollrath on 2/26/90)

(4) 1990 Mar 2 Returnof Private Process Server filed. (Diane Vollrath on 2/26/90)

(5) 1990 Mar 2 Return of Private Process Server filed. (Christopher A. Sharp on 2/24/90)

(6) 1990 Mar 28 Defendant Christina Sharp's Answer to Complaint filed.

(7) 1990 May 21 Request for Entry of Order of Default filed.

(8) 1990 July 30 Request for Entry of Order of Default, Non Military Affidavit filed.

(9) 1990 Aug. 13 Notice of Filing Under Chapter 11 of the Bankruptcy Code filed.

(10) 1990 Aug 17 Request for Summons filed.

(11) 1990 Aug 22 Amended Notice of Filing Under Chapter 7 of the Bankruptcy Code filed. (12) 1990 Aug 31 Summons issued and returned to Attorney Levy for Service by Private Process.

(Craig M. Sharp)

(13) 1990 Dec 11 Motion for Subdtituted Service upon Craig M. Sharp filed.

(14) 1991 Jan 16 Request for Summons filed.

(15) 1991 Jan 24 Summons issued and mailed to Atty Levy for Service by Private Process. (Craig M. Sharp)

(16) 1991 Feb. 1 Order of Court filed. Motion for Substituted Service GRANTED. (Copy mailed to Attorney Levy)

(17) 1991 Feb. 1 Two Summons for Substituted Service issued and mailed to Attorney Levy, One for mailing and One Summons for delivery upon the Defendant, Craig M. Sharp.

(18) 1991 Feb 6 Affidavit of Service Upon Craig M. Sharp filed. (Mailed 2/5/91)

(19) 1991 Mar. 1 Return of Private Process Server filed. (Craig M. Sharp) served by substituted service 2/19/91

(20) 1991 Apr 29 Request for Entry of Order of Default filed.

(21) 1991 Apr 29 Non-Military Affidavit filed.

(22) 1991 July 23 Order of Court filed. Default GRANTED. (Copies mailed to Craig M. Sharp, and to Attorneys Levy, Hansen, and Jarashow on 7/15/91)

(23) 1991 July 15 Notice of Default Order issued and mailed to Craig M. Sharp. (Copies mailed to Attorneys Levy, Hansen, and Jarashow on 7/15/91)

(24) 1991 Aug 12 Motion to Vacate Order of Default Against Craig M. Sharp filed.

(25) 1991 Sep 10 Order of Court filed. ORDERED, Motion to Vacate Granted. (Copies mailed to Atty's Levy and Hansen 9/20/91) (26) 1991 Sep 11 Response in Opposition to Motion to Vacate Order of Default against Craig M. Sharp filed. (27) 1991 Sep 17 Motion to Vacate Defense of Craig M. Sharp filed. (28) 1991 Sep 17 Motion to Reopen Bankruptcy filed.

| Henry C. deLozier HELFRICH & DELOZIER | 1990 Feb. 8th | MAC ELECTRICAL CONSTRUCTION CO. | CIVIL LAW DOCKET 144 FOLIO 285 Receipt No. L-106329 Date Pd. 2/8/90 Date Pd. \$80.00 Pd. ADVANCE CLERK By: Henry C. deLozier |
|-------------------------------------------|---------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| | | Vs. | ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. \$10.00 Pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff |
| 1121475 Frederick M. Joyce Joyce & Jacobs | | CONSTRUCTION MANAGEMENT ASSOCIATES, INC. | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-112310 Writ 25.00 |
| | | | TOTAL COSTSReceipt No Date PdBy: |

- Authorities, Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1990 Feb. 15 Summons issued and mailed to Attorney deLozier for service by Private Process.
- (3) 1990 Mar. 28 Answer to Complaint, Demand for Jury Trial filed.
- (4) 1990 Mar. 28 Defendant's Response to Plaintiff's Motion for Summary Judgment, Affidavit of Charles L. Gomez in Support of Response to Motion for Summary Judgment, Exhibits filed.
- (5) 1990 May 16 Plaintiffs' Interrogatories to Defendants' Construction Management Associates, Inc. filed.
- (6) 1990 June 18 Motion to Compel Answers to Interrogatories and for Sanctions filed.
- (7) 1990 June 20 Order of Court filed. Motion to Compel and for Sanctions is hereby DENIED, as Plaintiff gives no indication that any efforsts were made to resolve this matter without the Court's intervention. (Copies mailed to Henri C. deLozier, Jr. and Frederick M. Joyce)
- (8) 1990 July 11 Line filed. Re: Request to issue two Subpoenas.
- (9) 1990 July 11 Two Subpoenas issued and delivered to the Sheriff to be served. Sheriff's Return: (Kerry Lockridge, Manager,

Branch Electric Supply Co., Inc.) served 7/13/90 (Mike Staph, Inside Sales,

Branch Electric Supply Co., Inc.)

- (10) 1990 July 27 Notice of Deposition filed.
- (11) 1990 July 27 Line filed. Re: Request to issue Subpoena.
- (12) 1990 July 27 Subpoena issued and delivered to the Sheriff to be served. Sheriff's Return: (Scott T. Kimmett)
- (13) 1990 Sept 11 Line to Issue Subpoena Duces Tecum filed.
- (14) 1990 Sept 11 Subpoena issued and Delivered to Attorney deLozier, Jr. for Service by Private
- Process. (Dennis Mulligan, Comptroller) (15) 1990 Sept. 20 Motion to Compel Production of Documents Pursuant to Md rule 2-423 filed.

CONTINUED

(16) 1990 Sept 27 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Warren B. Duckett, Jr. Counsel Heard. At the beginning of the case the Defendant Counstruction Management Associates, Inc. moved to sequester all witnesses. Granted. Defendant, Construction Management Associates, Inc., moved a written Motion for Special Admission of out-of-state attorney under rule 20 of the Rules Governing Admission to the Bar in Open Court. Granted. Testimony taken. At the end of the Plaintiff's case the Defendant moved for Judgment. Case continued to 9-28-90 at (17) 1990 Sept 28 Case continued. Jury checked. All Present. Testimony resumed. Defendant Construction Management Associates, Inc., moved for Motion in Limine at the Bench. Denied. Testimony resumed. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Mac Electrical Construction Co. Judgment to be entered at direction of the Court in favor of the Plaintiff Mac Electrical Construction Co. against the Defendant Construction management Associates, Inc. (See Issue Sheet) for the sum of \$7,000.00 (See Issue Sheet) and costs of suit. Copies mailed to Messrs. deLozier & Joyce 10/5/90 (18) 1990 Oct 3 Judgment entered in favor of the Plaintiff Mac Electrical Construction Co. against the Defendant Construction Management Associates, Inc. for the sum of \$7,000.00 and costs ofsuit. INDEXED IN JUDGMENT INDEX (19) 1990 Oct 9 Deposition of Scott T. Kimmett filed. (20) 10-29-90 ORDER FOR WRIT OF EXECUTION FLD.

11-9-90 ORDER FOR WRIT OF EXECUTION FLD.

Bankruptcy filed 11/5/90 Case No. 90-5-4789 JS (21) 1990 Nov. 26 Line filed re: Bankruptcy filed on behalf of Construction Management Associates, Inc. (22) 1990 Dec. 3 Notice of Stay filed.

| I | 1990 Feb. Uth | WEIT HARRIS -appellant | CIVIL LAW DOCKET 144 FOLIO 286 Receipt No. L-106330 Date Pd. 2/8/90 ADVANCE CLERK \$80.00 Pd By: Whit Harris |
|---------------------------------------|---------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | v 3. | |
| | | COLONIAL AUTO SUPPLY. INC. | Cross Claim |
| 1121476 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| ichard C. Goodwin | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS Receipt No. |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | Date Pd |

| Richard M. Kind KIND & DASHOFF | 1990 Feb. 8th | STATE FARM FIRE AND CASUALTY COMPANY | CIVIL LAW DOCKET 144 FOLIO 287 Receipt No. Date Pd. ADVANCE CLERK By: |
|-------------------------------------------------------------------|---------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------|
| | | | ADDITIONAL COSTS |
| | | | Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | vs. | |
| | | | Exam. |
| Marie Will III | | GREGORY J. ANDERSON | Cross Claim |
| | | | 3rd Party Claim |
| 1121477 | | | Supp. Proc. |
| | | | Fi Fa |
| Daniel W. Quasney WARTZMAN, OMANSKY, BLIBAUM, SIMONS & MULY | | | Attachment |
| Marie Tille | | | |
| | | | TOTAL COSTS 110.00 Receipt No. L108487 Date Pd. 5-10-90 By: WARTZMAN, OMANSKY, BLIBAUM, SIMONS & MULY |

- (1) 1990 Feb. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 (2) 1990 Feb. 15 Notice of Demand for Jury Trial mailed to Attorneys Kind and Quasney.
- (3) 1990 May 9 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE.

| Eileen E. Powers BRASSEL & BALDWIN | 1990 Feb. 8th | CHAMPION REALTY, INC. AND MARY F. HINKINS VS. | CIVIL LAW DOCKET 144 FOLIO 288 Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | JOHN PHILLIP COONBE | Cross Claim |
| | | and STACIA DENTZ COOMBE | 8rd Party Claim |
| 1121478 | | STACIA DENIZ COORDE | Supp. Proc. |
| | | | Fi Fa |
| Robert F. Vavrina VAVRIDA & LAUDEMAN | | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| Trial from (2) 1990 Feb. 16 N (3) 1990 Mar 19 Com (4) 1990 Mar 19 Mo (5) 1990 Apr. 4 (6) 1990 Apr. 4 | the Distriction of Displaint file of Couled (copies | to Complaint filed. to Consolidation filed. rt filedORDERED, that cases 11214 mailed to Messrs. Powers and Vavrir | Receipt No. Date Pd. By: Entries with Request for Jury ed. (Contract) neys Powers and Vavrina. |
| | A | CASES 1121478 and 1121479 ARE CONSOLUTION FURTHER PLEADINGS TO BE FILED IN THE | IS CASE 1121478 |
| (8) 1990 May 14 Not (9) 1990 Aug. 30 In (10) 1990 Aug. 30 I | ice of Con | solidation issued and mailed to Messies filed. | |

(16) 1990 Sept 24 Response to Hotton to consolidate lifed.

(16) 1990 Sept 24 Defendants'/Third Party Plaintiffs Request for Postponement filed. Moot

(17) 1990 Sept. 26 Copy of Plaintiff Mary F. Hinkins' Opposition to Motion to Consolidate with

(18) 1991 Jan 2 Order of Court filed. ORDERED Motion to Consolidate GRANTED. (Copies mailed

(19) 1991 Jan 10 Notice of Consolidation issued and mailed to Atty Brown, Vavrina and Powers.

ALL FURTHER PLEADINGS TO BE FILED IN THIS CASE 1121478

CASE 1121478 and 1121827 ARE CONSOLIDATED

(11) 1990 Aug. 30 Request for Production of Documents filed.(12) 1990 Aug. 30 Request for Production of Documents filed.

to Atty's Brown, Vavrina and Powers 1/10/91)

(14) 1990 Sept 24 Counsel's Entry of Appearance filed. (15) 1990 Sept 24 Response to Motion to Consolidate filed.

(13) 1990 Sept 14 Motion to COnsolidate filed.

Hearing Request filed.

- (20) 1991 Mar 7 Defendant/Counter-Plaintiff Amended Counterclaim and Cross-Claim filed.
- (21) 1991 Mar 7 Interrogatories filed. (To Donald Romona Rhodes)
- (22) 1991 Apr 2 Summons issued and mailed to Atty Heisler for Service by Private Process.

 (John Kelbaugh)
- (23) 1991 Apr. 12 Request for Subpoena Duces Tecum filed.
- (24) 1991 Apr. 12 Subpoena Duces Tecum issued and mailed to Atty. Palmer for service by private process.
- (25) 1991 Apr. 18 Answers to Interrogatories filed.
- (26) 1991 Apr. 29 Request for Two Subpoenas filed.
- (27) 1991 Apr. 29 Two Subpoenas issued and mailed to Atty. Palmer for service by private process.
- (28) 1991 May 7 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)- Jury Sworn before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Settlement read on the record. Counsel to prepare Order. All Costs Waived. Copies mailed to Messrs. Baldwin and Vayring

| Eileen E. Powers BRASSEL & BALDWIN, P.A. 1990 Feb. Sth | CHAMPION REALTY, INC. | CIVIL LAW DOCKET 144 FOLIO 289 Receipt No Date Pd ADVANCE CLERK By: |
|--------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------------|
| | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | vs. | |
| Robert F. Vavrina VAVRINA & LAUDEMAN, P.A. | JOHN PHILLIP COOMBE and STACIA DENTZ COOMBE | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. |

- (1) 1990 Feb. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the DIstrict Court of Anne Arundel County filed. (Contract)
 (2) 1990 Feb. 16 Notice of Demand for Jury Trial mailed to Attorneys Powers and Vavrina.
 (3) 1990 Mar 19 Complaint filed. (Champion Realty, Inc)
 (4) 1990 Mar 19 Motion to Consolidate filed.
 (5) 1990 Apr. A Deswer to Complaint filed.

- (5) 1990 Apr. 4 Answer to Complaint filed.
- (6) 1990 Copy of Order of Court filed...ORDERED, that cases 1121478 and 1121479 are consolidated

CASES 1121478 and 1121479 ARE CONSOLIDATED.

ALL FURTHER PLEADINGS TO BE FILED IN CASE 1121478

CIVIL LAW DOCKET 144 Michael N. Russo, Jr. THIEBLOT, RYAH, MARTIN 1990 290 **FOLIO** & FERGUSON Feb. Eth ROBERT MUSSELMAN Receipt No. __ Date Pd. _ and ADVANCE CLERK _ KIMBERLI C. MUSSELMAN By:_____ ADDITIONAL COSTS Plaintiff Sol. __ Defendant Sol. Sheriff _____ Sheriff ____ Sheriff _ VS. STATE FARM MUTUAL AUTOMOBILE Cross Claim ... INSURANCE CO. 3rd Party Claim___ 1121480 Supp. Proc.____ Fi Fa ____ Leonard C. Redmond, III Attachment ___ TOTAL COSTS ____ Receipt No. ____ Date Pd. By:__ (1) 1990 Feb. 8 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract) (2) 1990 Feb. 16 Notice of Demand for Jury Trial mailed to Attorneys Redmond and Russo. (3) 1990 Mar. 8 Complaint filed. (4) 1990 Mar. 15 Answer to Complaint filed. (5) 1990 Mar. 15 Interrogatories filed. (6) 1990 Mar. 15 First Request for Production of Documents filed. (7) 1990 Mar. 30 Notice of Change of Address filed. (8) 1990 Apr. 16 Answers to Interrogatories filed. (9) 1990 Oct. 12 Notice to take Deposition filed. (10) 1990 Oct. 12 Request for Subpoena Duces Tecum filed. (11) 1990 Oct. 12 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Cust. of Rec., MD Institute for Emergency Med. Services Systems) served 10/18/90 (12) 1991 Jan. 24 Motion to Dismiss , Exhibits filed. denied 2-26-91 (13) 1991 Jan. 25 Notice to take deposition filed. (Robert Musselman) (14) 1991 Feb 11 Answer to Motion to Dismiss filed. (15) 1991 Feb 11 Response to Request for Production of Documents filed. (16) 1991 Mar 20 Answers to Interrogatories filed. (Robert Musselman) (17) 1991 July 29 Notice of Service filed. (notice of Deposition) (18) 1991 Aug. 1 Motion for Protective Order, Grounds and Authorities and Request for Hearing

(19) 1991 Aug 2 Order of Court filed. ORDERED, that the Defendant's Motion should be and hereby is GRANTED, and that the discovery not be had as deposition was noted too close

to trial date. (Copies mailed 8/2/91) (20) 1991 Aug 5 Answer to Motion for Protective Order filed.

| 5 | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Susan H. Terlep AZRAEL, GANN & FRANZ | 2 1990 Feb. 8th | WILKINS YACHT SALES, INC. | | CIVIL LAW DOCKET 144 FOLIO 291 Receipt No. Date Pd. ADVANCE CLERK By: |
| | | VS. PAUL J. MYERS | | ADDITIONAL COSTS Clerk 90.pd Plaintiff Sol. 10.pd Defendant Sol. Sheriff Sheriff Sheriff Exam. L-108758-\$40.00 Pd Cross Claim |
| 1121481 | | | | 3rd Party Claim |
| | | | | Supp. Proc. |
| Pro Se | | | | Fi Fa |
| | | | | Attachment |
| / | | | | |
| / | | | | |
| | | | F | TOTAL COSTS 100.00 Receipt No. L118949 Date Pd. 8-26-91 By: PAUL MYERS AND JUDY CINBERG. |
| (2) 1990 Feb. 20 Not (3) 1990 Feb. 12 Trans (4) 1990 Mar. 8 Comp. (5) 1990 Mar. 8 Motio (6) 1990 Apr. 19 Order Terlep and Mi (7) 1990 Apr. 19 Judg against Paul Fifty-Eight (| ice of Demand I smittal of Reco laint with Exhi on for Summary r Granting Moti r. Meyers) gment extended J. Meyers in t | Judgment, Affidavit filed. Ion for Summary Judgment filed in favor of the Plaintiff, Withe amount of Seven Thousand Seven damages assessed by the Co | led. (Con rney Terle art filed. d. (copies ilkins Yack | mailed to Messr. |
| | | INDEXED IN JUDGUER | | ACATED PER ORDER OF COURT 6/7/91 |
| (8) 1990 May 18 Notic (9) 1990 May 21 Petit | e of Judgment | as recorded in Montgomery Cou | inty filed. | |
| 10) 1990 May 23 Order | r of Court file | xamination in Aid of Enforcemed. Petition for Oral Examina | ent of Jud ation GRANT | gment filed. |
| 11) 1990 May 24 Two (| Copies of Petit | ion for Oral Examination and by Private Process. (Paul J | 0-1 | |
| 12) 1990 Aug. 17 Affi 13) 1990 Aug. 23 Peti 14) 1990 Aug. 24 Orde Attorney Terl | idavit of Proce ition for Oral er of Court fil les on 8/24/90) | ss Server filed. (Paul J. My Examination in Aid of Enforce ed. Petition for Oral Examin | vers) non- ment of Ju lation GRAN | dgment filed. TED. (Copy mailed to |
| (Paul J. Myer | ·s) | tion for Oral Examination in ailed to Attorney Terlep for | service by | Private Process. |
| 177 1990 OCC. 4 CEPCI | ricate of Exami | s Server filed. (Paul J. Myers iner filed. (failure to appear | r by Paul . |) J. Myers) |
| (i) 1991 Feb. 12 Order | of Court filed ons (Show Cause | filed. (Paul J. Meyers, 9/24 Creditors Motion for Contempt dORDERED, that the Enow Car) issued and mailed to Attorn | with exhi | bits filed. ted. for service by |
| | | | | |

· (4

(23) 1991 Mar. 1 Affidavit of Service filed. (Paul J. Myers) served 2/22/91
(23) 1991 Mar 26 Case called for Hearing on Show Cause in Open Court before Judge Bruce C. Williams. Court ordered body attachment. Revised Order filed. Court entered Judgment in favor of Plaintiff, Wilkins Yacht Sales, Inc. in the amount of \$710.50 against Defendant, Paul J. Myers. (Copies mailed to Atty Hyatt and Paul J. Myers 4/10/91)

(24) 1991 Mar 26 Order of Court filed. ORdered, that the Motion for Show Cause Order for Contempt is GRANTED; and it is further ORDERED, Defendant Paul J. Myers is found in Contempt of this Court as a result of his failure to Appear and show sause for failure to appear; and it is further ORDERED, that defendant shll pay Plaintiff's attorney's fees incurred in attempting to procure the oral examination; and it is further ORDERED that Judgment be entered in favor of the Plaintiff.

(25) 1991 Mar 26 Judgment entered in favor of the Plaintiff Wilkins Yacht Sales Inc. and against the Defendant Paul J. Myers in the amount of \$710.50.

INDEXED IN JUDGMENT INDEX— against Paul Myers ONLY VACATED PER ORDER OF (26) 1991 Apr 10 Bench warrent issued and delivered to Sheriff for Service. COURT 6/7/91 Sheriff's Return: (Paul J Myers) Recalled

(27) 1991 May 15 Motion to Vacate Body Attachment filed.

(28) 1991 June 3 Joint Motion to Vacate Judgments filed.
(29) 1991 June 7 Order Vacating Body Attachment filed. ORDERED, that all post-judgment actions be and they are hereby dismissed, with prejudice, and, it is further, ORDERED, that the Body Attachment issued against Defendant, PAUL J. MYERS, be and the same is hereby vacated, with prejudice. (Copies mailed to Attorneys Terlep and Greenberg, and to Paul J. Myers on 6/7/91. Copy delivered to Sheriff's Department on 6/7/91)

(30) 1991 June 7 Consent Order Vacating Judgments filed. ORDERED, that the Court's Order of April 17, 1990 granting a Judgment in favor of Plaintiff for Seven thousand Seventy-One Dollars and Fifty-Eight Cents (\$7,071.58), plus costs be, and the same hereby, is VACATED, and it is further ORDERED, that the Court's Order of March 26, 1991 granting a Judgment in favor of Plaintiff for Seven Hundred Ten Dollars and Fifty Cents (\$710.50) be, and the samed hereby, is VACATED. (Copies mailed to Attorneys Terlep and Greenberg, and to Paul J. Myers on 6/7/91)

(31) 1991 Aug. 21 Line filed. RE: Mark action as SETTLED AND DISMISSED WITH PREJUDICE

| VIDEO RELEASING CORPORATION, f/k/a WILD WEST DISTRIBUTING, INC. FOLIO 292 Receipt No. L-106370 Date Pd. 2/9/90 ADVANCE CLERK RO. Dudpd By: Leonard Z. Rolman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. Sheriff | Augganovi (194) | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------|-----|-------------------------------------------------------------------------------------|
| Date Pd. 2/9/90 ADVANCE CLERK 801.00pd By:Leonard Z. Bulman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sher | Leonard Z. Bulman | Feb. | | CIVIL LAW DOCKET 144 FOLIO 292 |
| VS. JOHN C. BEELER, ind. & t/a EASTPORT VIDEO and POINTER RIDGE VIDEO 1121482 Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sh | | | | Receipt No. L-106370 Date Pd. 2/9/90 ADVANCE CLERK 80.00pd By: Leonard Z. Bulman |
| VS. JOHN C. BEELER, ind. & t/a EASTPORT VIDEO and POINTER RIDGE VIDEO 1121482 Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs 10.pd | | | | |
| VS. JOHN C. BEELER, ind. & t/a EASTPORT VIDEO And POINTER RIDGE VIDEO Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs 10.pd | | | | Sheriff |
| JOHN C. BEELER, ind. & t/a EASTPORT VIDEO and POINTER RIDGE VIDEO Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs 10.pd | | 300 | | Sheriff |
| JOHN C. BEELER, ind. & t/a EASTPORT VIDEO and POINTER RIDGE VIDEO Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs 10.pd | | | vs. | |
| Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.pd | | | | |
| Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.pd | | | | 3rd Party Claim |
| Fi Fa Attachment TOTAL COSTS 10.pd | 1121482 | | | Supp. Proc. |
| TOTAL COSTS 10.pd | | | | Fi Fa |
| | | | | |
| | | | | |
| Date Pd. 12-11-90 | | | | Receipt No. L113115 Date Pd. 12-11-90 |
| By: IFONARD Z. BULMAN | | | | By: IFONARD Z. BULMAN |

- (1) 1990 Feb. 9 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract)
- (2) 1990 Feb. 20 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (JOhn C. Beeler) Served 2/28/90
 (3) 1990 Mar 20 Answer to Complaint filed. (John C. Beeler)
- (4) 1990 Mar 20 Affidavit filed.
- (5) 1990 Mar 20 Opposition to Plaintiff's Motion for Summary Judgment filed.
- (6) 1990 her. 26 Notion for Continuance filed. Reset per Judge Williams
- (7) 1990 May 14 Interrogatories filed.
- (8) 1990 May 16 Supplemental Exhibits to Complaint, Exhibits filed.
- (9) 1990 Aug 13 Answers to Interrogatories filed.
- (10) 1990 Sept. 27 Supplemental Answers to Plaintiff's Interrogatories filed.
- (11) 1990 Nov. 5 Motion to Strike Answer and Enter Judgment for Failure to Answer Interrogatories filed.
- (12) 1990 Dec. 6 Order of Satisfaction filed.... CASE PAID IN FULL AND SATISFIED.

CIVIL LAW DOCKET 144 David N. Kuryk 1990 Feb. 293 **FOLIO** 9Lh MODERN HILIFT EQUIPMENT CO. Receipt No. _L-1C6371 Date Pd. 2/9/90 ADVANCE CLERK \$80.00 Pd. By: David N. Kuryk ADDITIONAL COSTS 10.pd Plaintiff Sol. \$10.00 Pd. Defendant Sol. 10.pd Sheriff _____ Sheriff Sheriff _ VS. Exam. Cross Claim ... WESTINGHOUSE ELECTRIC CORPORATION 3rd Party Claim.... 1121483 Supp. Proc.___ C. Lamar Garren Fi Fa Awilda R. Marquez PIPER & MARBURY Attachment ___ 20.00 TOTAL COSTS 20.00 Receipt No. L112101 Date Pd. 10-22-90 By: DAVID KURYK (1) 1990 Feb. 9 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Points and Authorities in Support of Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment. and Exhibits filed. (Contract) (2) 1990 Feb. 21 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Westinghouse Electric Corporation, Serve On: served 2/26/90 Resident Agent, Prentice Hall Corporation System of Maryland) (3) 1990 Mar. 13 Correspondence filed. Re: Request to reissue summons. Recalled per Atty. 4/2/90 (4) 1990 Aug. 27 Answer with Exhibits filed. (5) 1990 Aug. 27 Memorandum in Opposition to Plaintiff's Motion for Summary Judgment filed. (6) 1990 Aug. 27 Defendant's Motion for Summary Judgment with Memorandum in Support of Defendant's Motion for Summary Judgment filed.
(7) 1990 Aug. 27 Affidavit with Exhibits filed. (8) 1990 Sept 20 Correspondence filed. RE: Extention of Time (9) 1990 Oct. 19 Notice of Dismissal filed.... DISMISSED WITH PREJUDICE.

| William C. Littleton | 1990 Feb. 9th | GERALDINE GRAY | CIVIL LAW DOCKET 144 |
|-----------------------|---------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| |) C.II | GERALDINE GRAI | FOLIO 294 |
| | | AND | Receipt No. L-106372 |
| | | DALE GRAY | Receipt No. L-106372 Date Pd. 279790 80.00pd |
| | 1 - 1 | | ADVANCE CLERK 80.00pd. By: William C. Littleton |
| | | | |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. 10.00pd. |
| | | | Defendant Sol. 10.pd |
| | | | Sheriff |
| | | VS. | Sheriff |
| A | | ¥3. | To a Marian of the tag distribution of the state of the s |
| | | TERRY ANN BRUMWELL | Exam. |
| | | | Cross Claim |
| 1121484 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| lliam A. Schoeberlein | 111 | | Fi Fa |
| | | | Attachment |
| | | | Actachment |
| | | | |
| | | | |
| | | | TOTAL COSTS 20.00 |
| | | | TOTAL COSTS 20.00 Receipt No. 1.116547 Date Pd. 5-9-91 |
| | | | By: Rocklin, Franklin, & SCHAPIRO |

(1) 1990 Feb. 9 Complaint filed. (Motor Tort)(2) 1990 Feb. 21 Summons issued and mailed to Attorney Littleton for service by Private Process.

(3) 1990 Nov. 29 Notice of Intention to Defend and Answer to Complaint filed.
(4) 1990 Nov. 29 Interrogatories filed.

(5) 1990 Nov. 29 Interrogatories filed.

(6) 1991 Jan 16 Answers to Interrogatories filed. (Terry Ann Brumwell)

(7) 1991 Jan 16 Interrogatories filed. (To Terry Ann Brumwell)
(8) 1991 Jan 24 Motion to Compel Answers to Interrogatories and for Sanctions filed.
(9) 1991 Feb. 8 Notice of Deposition filed.

(10) 1991 Mar. 18 Third Party Complaint & Election for Jury Trial filed.(11) 1991 Mar. 28 Two Summons for Third Party Complaint issued and mailed to Atty. Schoeberlein for service by private process.

(12) 1991 Apr. 22 Line of Dismissal filed... DISMISS THE ORIGIANL COMPLAITNAND THIRD PARTY COMPLAINT WITH PREJUDICE.

1950 Feb. **CIVIL LAW DOCKET 144** 12th MOTOR VEHICLE ADMINISTRATION FOLIO 295 Receipt No. _ Date Pd. _ ADVANCE CLERK __ By:__ ADDITIONAL COSTS 80.pd 10.pds Plaintiff Sol. Defendant Sol. 10.pd Sheriff _____ Sheriff ____ Sheriff _ FRANCIS GEORGE FORTIN Appellant Exam. __ 1121485 Cross Claim 3rd Party Claim.... David J. Preller PRELLER AND PRELLER Supp. Proc.__ Fi Fa Attachment _ _ TOTAL COSTS 100.00
Receipt No. 1112234
Date Pd. 10-25-90 (1) 1990 Feb. 9 Petition for Appeal with Exhibit filed. By: FRANCES GEORGE FORTIN (2) 1990 Feb. 9 Request for Hearing filed. (Merits) (3) 1990 Feb. 12 Order of Appeal filed. (4) 1990 Feb. 12 Order of Appeal filed.

(4) 1990 Feb. 20 Order of Court filed. ORDERED, that the Maryland Department of Transportation return the license of Francis George Fortin pendente lite. (Copy mailed to Attorney (5) 1990 Mar. 2 Answer to Petition filed. (6) 1990 Mar. 23 Transcript of Record filed. (6) 1990 Mar. 23 Transcript of Record filed.
(7) 1990 Mar. 30 In Accordance with Md. Rule B-12 issued and mailed to Messrs. Hargadon and Preller filed. (8) 1990 Apr. 16 Appellant's Memorandum filed. (9) 1990 Apr. 27 Motion for Postponement with Exhibits filed. (10) 1990 Apr. 27 motion for Postponement is granted. (Copies mailed to (12) 1990 Sept 18 Case called for Hearing on Administrative Appeal in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Court held sub curia. Court retained filed. (13) 1990 Sept 20 Order of Court filed. ORDERED, that the decision of Administrative Law Judge Kenny is affirmed. (Copies mailed 9/20/90 by Judge's Secretary)
"AFFIRMED"

Os estors

Stephen M. LeGendre DEPUTY COUNTY ATTORNEY 1990 Stephen R. Beard **CIVIL LAW DOCKET 144** Feb. 9th COUNTY ATTORNEY ANNE ARUNDEL COUNTY, MARYLAND FOLIO 296 Receipt No. __ Date Pd. _ ADVANCE CLERK __ By:_ ADDITIONAL COSTS Clerk Plaintiff Sol. 10.pd Defendant Sol. Sheriff ____ Sheriff ____ Sheriff ____ VS. HYDROSTORAGE. INC. Exam. _ Cross Claim ___ 1121486 INSURANCE COMPANY OF NORTH AMERICA 3rd Party Claim ROBERT L. MERITHEW, INC. Supp. Proc. ___ Fi Fa _ Attachment _ __ TOTAL COSTS 10.00 Receipt No. L118104
Date Pd. 7-12-91
By: PITT DES MOINES INC (1) 1990 Feb. 9 Complaint, and Exhibits filed. (Contract) (2) 1990 Feb. 21 Three Summons issued and delivered to Attorney Beard for service by Private (3) 1990 Apr 5 Request to Reissue filed. (4) 1990 Apr 23 Summons reissued and mailed to the Sheriff of Baltimore City to be served.

- (5) 1990 apr 23 Summons issued and mailed to Attorney LeGendre for service by Private Process.

 (6) 1990 Apr 27 Affidavit of Service filed. (Robert L. Merthew and Barbara L. Merithew on 2/26/90) (7) 1991 July 10 Line of Dismissal without Prejudice filed...DISMISS WITHOUT PREJUDICE.

Henry L. Belsky **CIVIL LAW DOCKET 144** Linda D. Moeller SCHLACHMAN, BELSKY & 297 **FOLIO** WEINER, P.A. 1990 David V. Diggs Feb. Receipt No. L-106373 9th LILLIAN RICHARDSON Date Pd. 2/9/90 ADVANCE CLERK 80.00pd. By: Schlachman, Belsky & Weiner ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff _____ Sheriff _____ Sheriff ___ VS. ASSOCIATED CAB CO., INC. Exam. Cross Claim __ 3rd Party Claim_ 1121487 Supp. Proc.____ Steven R. Zapora Fi Fa _ ROCKLIN, FRANKLIN & SCHAPIRO TOTAL COSTS ... Receipt No. _ Date Pd. _ By:_ (1) 1990 Feb. 9 Complaint and Interrogatories filed. (Motor Tort) (2) 1990 Feb. 21 Summons issued and mailed to Attorney Belsky for service by Private Process. (3) 1990 Apr. 9 Affidavit of Private Process Server filed. (Emmett Willis) served 3/11/90 (4) 1990 May 9 Motion for Order of Default and Military Affidavit filed. (5) 1990 May 22 Order of Court filed. (Motion for Order of Default Granted) Copies mailed to Attorney Belsky and Associated Cab Co., Inc. (6) 1990 May 22 Notice of Default Judgment mailed to the Defendant, Associated Cab Co., Inc., Errett Willis, Resident Agent. VACATED PER ORDER 12/7/90 (7) 1990 Aug. 16 Motion to Vacate Order of Default, Points and Authorities, Request for Hearing filed (8) 1990 Aug. 28 Answer to Defendant's Motion to Vacate Order of Default, Statement of Points and Authorities, Memorandum in Support of Plaintiff's Answer to Defendant's Motion to Vacate Order of Default filed. (9) 1990 Sept. 28 Affidavit in SUpport of Motion to Vacate Order of Default and Exhibit filed. (10) 1990 Nov. 13 Motion to Enter Appearance filed. (David V. Diggs as co-counsel for Plaintiff) (11) 1990 Dec. 7 Case called for Hearing on Motion to Vacate in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Motion to Vacate. (Order of Default) (Copies mailed to Attorney Zapora and Belsky on 12/12/90) (12) 1990 Dec. 7 Answer to Complaint filed. (Assoc. Cab Co., Inc.) (13) 1990 Dec 12 Interrogatories filed. (To Lillian Richardson) (14) 1990 Dec 12 Request for Production of Documents and other Tangible Things filed. (15) 1990 Dec. 31 Order for Appeal filed. (16) 1991 Jan. 2 Order for Appeal filed. (copies of pre hearing conference forms delivered to Messr. Diggs) (17)L991 Mar. 1 Order of Dismissal filed. (Failure to filed Information Report.) (18) 1991 Mar. 6 Plaintiff's Request for Production of Documents to Associated Cab. Co., Inc. filed. 19)1991 Mar. 20 Check made payable to the Court of Special Appeals in the amount of \$50.00 Dollars return to David Diggs. (Case dismissed on March 1,1991.) (20)1991 Apr. 5 Mandate Court of Special Appeals. Judgment: February 26,1991: Order of this Court, upon its own Motion, dismissing the appeal, pursuant to Maryland rule 8-206 (e) March 28,1991 MANDATE ISSUED (21) 1991 Aug 8 Notice of Service filed. (Answers to Interrogaotires) (22) 1991 Nov. 4 Certificate of Service filed. (Answers to Interrogatories)

ALL ENTRIES TO BE MADE ON COMPUTER CASE # 10 1 MT

(23) 1992 Jan 23 Motion for Summary Judgment, Memorandum in Support of Plaintiff's Motion for Summary Judgment, Request for Hearing filed. (24) 1992 Feb 13 Opposition to Motion for Summary Judgment, Request for Hearing filed.

| Jane Jensen Gerbes David J. Preller, Sr. PRELLER & PRELLER | 1990 | | CIVIL LAW DOCKET 144 FOLIO 298 |
|------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| | Feb. 9th | JOHANNA L. CURTIS JULIA M. BIAS to their own use and to the use of MARYLAND AUTOMOBILE INSURANCE FUND | Receipt No. L-106374 Date Pd. 2/9/90 ADVANCE CLERK 80.00pd. By: Preller & Preller ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. |
| | | | Sheriff A.A. 15.00pd. Sheriff Sheriff |
| | | vs. | |
| | | WILLIAM R. REID | Exam. Cross Claim |
| | | A | 3rd Party Claim |
| 1121488 | | | Supp. Proc. |
| | | | Fi Fa |
| 18.00 | | | Attachment |
| 3/24/92 | | | |
| | | | |
| / | | | TOTAL COSTS |
| | | | Date Pd |
| | | | |

(1) 1990 Feb. 9 Complaint filed. (Motor Tort)

(2) 1990 Feb. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (William R. Reid) Served 2/27/90

(3) 1990 June 25 Request for Order of Default, Non Military Affidavit filed.
(4) 1990 July 5 Order of Court filed. Order of Default granted. (Copies mailed to Attorney Gerbes and William R. Reid 7/5/90)

(5) 1990 July 5 Noti ce of Default Order issued and mailed to William R. Reid (Copies mailed to

Attorney Gerbes 7/5/90)

(6) 1990 Oct. 1 Case called for Hearing on Damages in Open Court before Judge James C. Cawood, Jr. Testimony taken. Court signed Order in file. Copies mailed to Attorney Gerbes and Mr. Reid 10/4/90.

(7) 1990 Oct. 3 Order Entering Default Judgment filed. ORDERED, that a Default Judgment in the total amount of \$14,531.15 be entered against the Defendant William R. Reid as follows: To the use of the Maryland Automobile Insurance Fund on behalf of: Johanna Curtis \$894.15 for property damage, \$437.00 for towing and storage, \$6,400.00 for personal injuries. Julia Bass \$6,700.00 for personal injuries. To the Plaintff Johanna Curtis \$100.00 representing her deductable. Open Costs to be paid by the Defendants. Copies mailed to Attorney Gerbes and Mr. Reid 10/4/90.

(8) 1990 Oct. 3 Judgment entered in favor of the Plaintiffs, Joanna L. Curtis and Julia M. Bias to their own use and to the use of Maryland Automobile Insurance Fund against

the defendant, William R. Reid for the sum of \$14,531.15 and costs of suit.

INDEXED IN JUDGMENT INDEX

(9) 1990 Dec 20 Order of Court filed. ORDERED, that the Petitioner be able to pay unto the Plaintiffs installment payments on the judgment and to continue said payments until the full amount of the judgment costs and interest has been paid. (Copies hand delivered to W Reid)

(10) 1991 Dec. 23 Petition and Order to Pay in Installments filed. (11) 1991 Dec. 26 Order of Court filed. Petition GRANTED. Copy hand delivered to William Reid.

Andrew H. Kahn **CIVIL LAW DOCKET 144** Sieglinde K. Rath ZUKERBERG & KAHN, P.A. 1990 **FOLIO** 299 Feb. 9th KEITH M. FEEN Receipt No. L-106375
Date Pd. 2/9790 Date Pd. ___ ADVANCE CLERK 80.00pd. By: Zukerberg & Kahn ADDITIONAL COSTS 10.pd Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd. Sheriff Sheriff _ VS. KAREN ANN STANSBURY Exam. ANNE ARUNDEL COUNTY, MD 3rd Par Cross Claim _ Dismissed 8/8/90 3rd Party Claim 1121489 ROBERT LEROY MONTGOMERY Supp. Proc .___ Third Party Defendant Dorothy P. Biser Fi Fa _ Attachment _ 20.00 Date Pd. 12-17-91 By: E A EDGETT JR. TURCE (1) 1990 Feb. 9 Complaint, Election for Jury Trial, Interrogatories, Request for Production of Documents, Motion for Partial Summary Judgment, Affidavit with Exhibits and Memorandum in Support of Motion for Partail Summary Judgment filed. (Contract) (2) 1990 Feb. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Karen Ann Stanbury) Served 3/22/90 (3) 1990 Apr. 30 Request for Order of Default and Non Military Affidavit filed. (4) 1990 May 4 Opposition to Plaintiif's Motion for summary Judgment and Request for Hearing filed. (5) 1990 May 4 Third Party Complaint filed. (6) 1990 May 4 Answer to Complaint filed. (Karen Ann Stansbury) (7) 1990 May 11 Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Partial Summary Judgment filed. (8) 1990 May 14 Summons issued with copy of Third Party Complaint issued and mailed to Attorney Biser for service by private process. (9) 1990 May 15 Response to Request for Production of Documents filed. (10) 1990 May 21 Defendant's Motion in Opposition to Request for Order oi Default and Request for Mearing filed.
(11) 1990 June 1 Order of Court filed. ORDERED, that Plaintiff's Request for Order of Default be DENIED. Copies mailed to MEssrs. Edgett and Rath. (12) 1990 June 5 Proof of Service/Return of Private Process Server filed. (David Plymyer for AA Co served 5/24/90) 13) 1990 June 14 Amended Third Party Complaint filed. 14) 1990 June 14 Correspondence filed. RE: Request for summons. (15) 1990 June 14 Supplemental Response to Request for Production of Documents filed with exhibits. 16) 1990 June 14 Motion to Dismfss Third Party Complaint and Request for a Learing, Memorandum of Law in Support of Motion to Dismiss Third Party Complaint filed with exhibits. (17) 1990 June 20 Interrogatories filed. (To Keith M. Feen) (18) 1990 June 28 Request for Production of Documents filed. (19) 1990 June 29 Summons issued and mailed to Attorney Biser for service by Private Process. (Robert Leroy Montgomery) (4a) 1990 May 4 Request for Jury Trial filed. (20) 1990 JUly 13 Line of Dismissal of Third Party Complaint filed. (Motion) (21) 1990 July 23 Return of Private Process Server filed. (Robert L, Montgomery 7/19/90)

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(22) 1990 Aug 3 Line filed. RE: Request Hearing Motion for Partial Summary Judgment (23) 1990 Aug 6 Request for Production of Documents and Other Tangible Things filed. (24) 1990 Aug 7 Order of Court filed. ORDERED, request for Hearing Granted.
(25) 1990 Aug 8 Order of Court filed. ORDERED, that the Third Party Complaint filed by Karen Ann Stansbury against Anne Arundel County be and hereby is hismissed with prejudice against Karen Ann Stansbury. (COpy mailed to Atty Edgett) (26) 1990 Aug 8 Answers to Interrogatories filed. (From Karen Ann Stansbury) (27) 1990 Aug 8 Third Party Defendant's Motion for Summary Judgment and Request for Hearing filed. (28) 1990 Aug 28 Line of Voluntary Dismissal filed. (29) 1990 Aug. 30 Order of court filed.....ORDERED that the Third Party Complaint filed by Karen Ann Stansbury against Robert Montgomery be and is hereby dismissed. Copies mailed 9-7-90 to attys. Dane, Edgett , Biser , Kahn and Rath. (30) 1990 Aug. 31 Opposition to and Motion to Strike Third Party Plaintiff's Line of Voluntary Dismissal filed. (31) 1990 Sept. 4 Defendant's Supplemental Opposition to Plaintiff's Motion for Summary Judgment (32) 1990 Sept. 4 Supplemental Memorandum in Opposition to Plaintiff's Motion for Summary Judgment (33) 1990 Sept. 4 Affidvit filed. (KAREN STANSBURY) . THIRD PARTY CLAIM FILED BY KAREN ANN STANSBURY AGAINST ROBERT "DISMISSAL OF THIRD PARTY COMPLAINT AGAINST ROBERT MONTGOMERY WITHDRAWN BY THIRD PARTY PLAINTIFF, KAREN ANN STANSBURY" (34) 1990 Sept. 13 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court held sub curia. (35) 1990 Sept. 19 Withdrawal of Voluntary Dismissal filed...Third Party Complaint filed against (36) 1990 Sept. 19 Opinion and Order filed. ORDERED, that Plaintiff's Motion for Partial Summary Judgment be and it is hereby denied. Copies mailed to Ms Biser and Dane and (37) 1990 Nov. 13 Opposition to Third Party Defendants Motion for Summary Judgment, Memorandum in Opposition to Motion, Points and Authorities filed. (38) 1990 Nov. 29 Case called for Hearing onPending Motions inOpen Court before Judge James C. Cawood, Jr. Counsel heard. Court struck order of Aug. 29, 1990, and accepted the withdrawal of the Motion for voluntary dismissal by Defendant, Karen ann stansbury. Court granted Third Party Defendant, Robert Leroy Montgomery's Motion for Summary Judgment. Copies mailed to Messrs. Kahn, Biser and Dane. (39) 1901 Jan 11 Answers to Interrogatories filed. (Keith M. Feen) (40) 1991 Jan 11 Response to Request for Production of Documents filed. (41) 1991 Feb. 15 Correspondence, with Exhibits filed. RE: Supplement to Answers to Interrogator-(42) 1991 Feb. 22 Copy of Correspondence, with Exhibits filed. RE: report of Dr. Jose Arroyo as (43) 1991 Feb. 25 Copy of Correspondence, with Exhibits filed. RE: report of Dr. Errol L. Bennett supplement to Interrogatories. as supplement to Interrogatories. (44) 1991 Mar. 1 Notice of Taking Oral Deposition filed. (45) 1991 Mar 28 Correspondence filed. RE: Supplement Plaintiff's Answers to Interrogatories (46) 1991 Apr 8 Correspondence filed. RE: Supplement to Plaintiff's Answers to Interrogatories. (47) 1991 Apr. 17 Correspondence filed. Re: Informal supplement to Answers. (48) 1991 Apr. 17 Correspondence filed. Re: Reports from Dr. Arroyo as supplement to Answers. (49) 1991 Apr. 29 Correspondence filed. Re: Supplement to Answers. (50) 1991 May 22 Correspondence filed. RE: Supplement to Answers (51) 1991 May 28 Correspondence filed. RE: Supplement to ANswers (52) 1991 June 27 Correspondence with exhibit filed. Re: Report from Dr. Jose A. Arroyp, M.D.) (53) 1991 July 11 Correspondence filed. RE: Supplement to Answers (54) 1991 Dec. 17 Line of Dismissal filed....DISMISSED.

CIVIL LAW DOCKET 144 Keith R. Siskind 1990 FORMAN & STEINHARDT 300 **FOLIO** Feb. BRANDON MCFAYDEN Receipt No. L-106376 Date Pd. 2/9/90 SUSAN MCFAYDEN ADVANCE CLERK 80,00pd. AND By Forman & Steinhardt BRANDON MCFAYDEN and SUSAN MCFAYDEN, ADDITIONAL COSTS as Husband and Wife Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 15.00pd. Sheriff _____ Sheriff COPIES OF COMPLAINT VS. 20pgs @ 50¢ = 10.00 Exam. JAMES FOWLER Cross Claim _ 3rd Party Claim_ REFRIGERATED FOOD EXPRESS, INC. 1121490 Supp. Proc.__ Fi Fa _ Attachment __ -TOTAL COSTS 30.00 By: ROANID LANDSMAN IURY (1) 1990 Feb. 9 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort) (2) 1990 Feb. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (James Fowler)Non Est 3/22/90 In Coast Guard (3) 1990 Feb. 21 Summons issued and mailed to Attorney Siskind for service by Private Process. (4) 1990 Mar 30 Request to Reissue filed. (5) 1990 Apr 17 Summons reissued and mailed to Attorney siskind for service by Private Process. (6) 1990 Apr 27 Notice to take Deposition and Subpoena Duces Tecum filed. (7) 1990 apr 27 Notice to take Deposition and Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by Private Process. (8) 1990 May 29 Notice to take Depositon and Subpoena Duces tecum filed. (9) 1990 May 29 Subpoena Duces Tecum for Depositon issued and mailed to Attorney Sisking for service by Private Process. (Cust Rec St of VA Dept of Motor Vehicle Adm) (10) 1990 May 29 Affidavit of Service filed. (Refrigerated Food Express, Inc served by certified mail. 5/2/90 (11) 1990 June 18 Notice to take Deposition filed. (12) 1990 June 10 Notice to take Deposition filed. (13) 1990 June 18 Answer to Complaint filed. (Refrigerated Foods Express Inc) (14) 1990 June 28 Correspondence filed. RE: Request for Summons Reissue (15) 1990 July 20 Summons reissued and mailed to Attorney Siskind for Service by Private Process. (James Fowler) (16) 1990 Sept. 18 Interrogatories filed.

(17) 1990 Sept. 18 Request for Production of Documents filed.

(18) 1990 Dec. 7 Order of satisfaction filed.... "AGRFED, SETTLED AND SATISFIED"

(19) 1991 Aug. 20 Line of Dismissal filed.... DISMISSED WITH PREJUDICE.

CIVIL LAW DOCKET 144 Melvyn J. Weinstock WEINSTOCK, STEVAN & 301 **FOLIO** 1990 HARRIS, P.A. LEGUM CROMWELL JOINT VENTURE Feb. t/a BUSINESS PARK AT THE AIRPORT Receipt No. <u>L-106377</u>

Date Pd. <u>2/9/90</u> 9th ADVANCE CLERK \$80,00 Pd. By: Weinstock, Stevan & Harris, P.A. ADDITIONAL COSTS Plaintiff Sol. \$10.00 Pd. Defendant Sol. Sheriff Sheriff ___ Sheriff _ VS. Exam. __ C.M. PARRIS, II, a/k/a DON PARRIS, II, Cross Claim INDIVIDUALLY AND AS TRUSTEE OF THE SURVIVING ASSETS OF EASTERN EXPRESS 3rd Party Claim___ 1121491 COMPANY, INC. Supp. Proc.__ Fi Fa _ Attachment _ TOTAL COSTS Receipt No. ___ Date Pd. By:__

- (1) 1990 Feb. 9 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Affidavit, and Exhibits filed. (Contract)
- (2) 1990 Feb. 21 Summons issued and mailed to Attorney Weinstock for service by Private Process.
- (3) 1990 Apr. 16 Line Requesting Re-issue of Summons filed.
- (4) 1990 Apr. 30 Summons re-issued and mailed to Attorney Weinstock for service by private process.

| Joseph Touhey | 1990 Feb. 9th | BETTY A. LEWIS | CIVIL LAW DOCKET 144 FOLIO 302 Receipt No. 1-106378 Date Pd. 2/9/90 ADVANCE CLERK 80.00pd. ByT. JOseph Touhey |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pen Sheriff A.A. 15.00pd. Sheriff Sheriff |
| | | Vs. | |
| | | | Exam. Cross Claim |
| | | MARGARET MCMANUS | |
| | | | 3rd Party Claim |
| 1121492 | | | Supp. Proc. |
| | | | Fi Fa |
| Brian Deady | | | Attachment |
| 1 | | | TOTAL COSTS 10.00 Receipt No. L118872 Date Pd. 8-21-91 By: All STATE INS. CO. |
| 2) 1990 Feb. 21 3 | diminotio - | nterrogatories and Notice to Take ued and delivered to the Sheriff Margaret McManus) Non Est 2/1/90 m led Re: Request to reissue | |
| (3) 1990 May 16 (4) 1990 May 29 Sherif 5) 1990 July 2 In (6) 1990 July 2 De | Line fi Summons f's Retu terrogator fendant's | led. Re: Request to reissue reissued and delivered to some control (Margaret McManus) series Propounded Pursuant to the Ma Answer filed. (Margaret McManus) Interrogatories filed. (Betty A. | Sheriff to be served. ved 6/7/90 ryland Rules filed. Lewis) |
| | tion to Co esponse of Order of | anal tiled. | to Compel and Request for Hearing fi Compel is Gramted. (copies mailed |

11/20/90)
(11) 1990 Nov. 23 Correspondence filed. Re: Motion to Compel.

(12) 1990 Dec. 5 Answers to Interrogatories filed. (Margaret McManus) (13) 1991 Aug. 20 Order of Dismissal filed....DISMISSED WITH PREJUDICE.

CIVIL LAW DOCKET 144 Bradford G.Y. Carney Andrew J. Bowden 1990 **FOLIO** 303 WEINBERG & GREEN Feb. WILLIAM F.R. GILROY 9th Receipt No. L-106379 Date Pd. __2/9/90 ADVANCE CLERK 80.00pd. By Weinberg & Green ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.ps Sheriff . Sheriff Sheriff PAR REL \$15.50 odL121162 *RICHARD G. LIGGETT Exam. Cross Claim ... 3rd Party Claim *JOHN H. FISHER, JR. 1121493 Supp. Proc. *MAJOR CONSTRUCTION AND DEVELOPMENT Charles T. Vekert Fi Fa VEKERT & LASKIN* LIMITED Attachment _ *FISHER PRODUCTS CORPORATION TOTAL COSTS 20.00

Receipt No. 1121342

Date Pd. 1-28-92

By: LYLE POE ESQURIE. Partial Release of Lien of JUdgment Recd L 119276 dtd 9/16/91 \$10.00 (1) 1990 Feb. 9 Complaint and Prayer for Jury Trial filed. (Contract) (2) 1990 Feb. 21 Summons issued and mailed to Attorney Bowden for service by Private Process. (3) 1990 Apr. 4 Return of Private Process Server filed. (John H. Fisher, Jr. 3/30/901 (4) 1990 Apr 24 Motion to Dismiss John H. Fisher , Jr and Fisher Products Corporation for Improper Venue filed. (5) 1990 Apr 26 Request for Reissue of Summons filed. (6) 1990 Apr 27 Summons reissued and mailed to Attorney Carney for service by Private process. (7) 1990 May 1 Plaintiff's Response to John H. Fisher's and Defendant Fisher Products Corporations Motion to Dismiss for Improper Venue filed.
(8) 1990 May 9 Order of Court filed. RE: Upon consideration of the Motion to Dismiss for Improper Venue filed in the above captioned case, and the response thereto, the motion is hereby denied. (Copies mailed to Messrs. Vekert, Carney and Richard G. Liggett on 5/11/90) (9) 1990 May 11 Request for reissue of Summons filed. (10) 1990 May 11 Summons reissued and mailed to Messr. Carney for service by private process. (11) 1990 June 22 Answer to Complaint filed. (Richard G. Liggett, John H. Fisher, Jr., Major Construction and Development Limited, and Fisher Products Corporation) (12) 1990 July 23 Notice of Deposition Duces Tecum filed. (13) 1990 July 23 Notice of Deposition Duces Tecum filed. (14) 1990 Oct 30 Counter Claim filed. (15) 1990 Nov 8 Requests for Admissions filed. (16) 1990 Nov 8 Motion to Strike Counterclaim filed. (17) 1990 Nov. 13 Answer to Motion to Strike Counterclaim filed. (18) 1990 Nov 23 Plaintiff's Reply to Defendant Fisher Products, Inc.'s Response to Plaintiff's Motion to Strike Counterclaim filed. (19) 1990 Nov. 29 Order of Court filed... ORDERED, that the CounterClaim of Richard Liggett be Stricken. (copies mailed to Messrs. Carney and Vekert) (20) 1990 Dec 7 Plaintiff's Response to Request for Admissions filed. (21) 1990 Dec. 24 Notice of Deposition Duces Tecum filed. (22) 1990 Dec. 24 Notice of Deposition Duces Tecum filed. (23) 1990 Dec. 24 Request for Subpoena Duces Tecum filed. (24) 1990 Dec. 24 Subpoena issued and delivered to Attorney Vekert for service by Private Process. (25) 1991 Mar. 6 Amended Complaint with Exhibits filed. (26) 1991 Mar. 11 Motion to Dismiss Amended Complaint filed. (27) 1991 Mar. 14 Request for Subpoena filed. (28) 1991 Mar. 14 Subpoena issued and mailed to Atty. Bowden for service by private process.

(29) 1991 Mar. 15 Plaintiff's Response to Defendants' Motion to Dismiss Amended Complaint filed. (30) 1991 Mar. 18 Suggestion of Bankruptcy filed. (31) 1991 Mar. 19 Request for Subpoena filed. (32) 1991 Mar. 19 Subpoena issued and mailed to Atty. Vekert for service by private process. (32) 1991 Mar. 21 Affidavit of Private Process Server filed. (Paulette Vitkauskas 3/14/91) (34) 1991 Apr 1 Affidavit of Service filed. (Margarette Michael) Cust Rec served 3/19/91) (35) 1991 June 27 Order of Court filed. Judgment by Consent is GRANTED. (Copies mailed to Attorneys (36) 1991 June 27 Judgment entered in favor the Plaintiff, William F.R. Gilroy and against the Defendants, Fischer Products Corporation and Major Construction and Development Ltd. in the aggregate amount of \$22,500.00, interest at the rate of ten percent (10%) shall accrue on the remaining balance of the aforesaid judgment from March 21, 1991 until paid in full. INDEXED IN JUDGMENT INDEX - against Fischer Products Corp. and Major Construction and Development Ltd. (37) 1991 July 15 Correspondence filed. Re: Attached Judgment has been recorded in Cir. Court for Baltimore County.

(38) 1991 Sep 16 Partial Release of Lien of Judgment filed. (39) 1992 Jan. 16 Partial release of Lien & Judgment filed. (40) 1992 Jan. 21 Partial Release of Lien of Jdugment filed. (41) 1992 Jan. 27 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.

| | TT | | CIVIL LAW DOCKET 144 |
|-------------------|---------------------|-----------------|--------------------------------------------------------------------------------|
| ichard C. Goodwin | 1990 Feb. 9th | JOSEPH HAGGERTY | FOLIO 304 Receipt No. L-106409 Date Pd. 75.00pd. ADVANCE CLERK Goodwin By: |
| | | | ADVANCE CLERK 75.00pt. By: ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| | | VS. | Sheriff |
| | | DENNIS SOBIN | Exam |
| | | | 3rd Party Claim |
| 1121494 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS |
| | | | Receipt No |

- (1) 1990 Feb. 9 Exemplified Copy of the Order of Court from the United States District Court, District of Columbia and Affidavit filed. (Foreign Judgment)
- (2) 1990 Feb. 9 Judgment entered in favor of the Plaintiff, Joseph Haggerty and against the Defendant, Dennis Sobin for compensatory damages in the amount of \$4,125.00 and punitive damages for the sum of \$2,062.50 for a total of \$6,187.50, together -INDEXED IN-JUDGMENT INDEX - NULL & VOID, DISCHARGED IN with costs.
- (3) 1990 Feb. 12 Request for Writ of Garnishment filed. (4) 1990 Feb. 12 Request for Writ of Execution filed.
- (5) 1990 Feb. 21 Notice of Recorded Judgment mailed to Dennis Sobin. (Copy mailed to Attorney
- (6) 1990 Feb. 21 Writ of Garnishment issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Writ, Garnishment) served 2/23/90
- (7) 1990 Feb. 21 Writ of Execution issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Writ, Execution) Levy made 3/2/90 (8) 1990 Mar. 22 Copy of Correspondence with exhibits filed. Re: Bankruptcy.
- (9) 1990 July 17 Correspondence, with Exhibits filed. RE: Discharge of Debtor.
- NULL AND VOID DISCHARGED IN BANKRUPTCY

| Michael P. Darrow HILLMAN, BROWN & DARROW | 1990 Feb. 9th | DEVELOPMENT FACILITATORS, INC. | CIVIL LAW DOCKET 144 FOLIO 305 Receipt No. L-106410 Date Pd. 2/9/90 ADVANCE CLERK 80.00pd. |
|-------------------------------------------------|---------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| | | | By: HIllman, Brown & Darrow ADDITIONAL COSTS Clerk \$10.00 Pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff |
| | | Vs. | Sheriff |
| | | THE NEW LIFE GROUP, INC. | Exam. Cross Claim |
| 1121495 | | | 3rd Party Claim |
| The second | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS \$10,00 |
| | | | Receipt No. L-109595 Date Pd. 6/26/90 By: Hillman, Brown & |

- 1990 Feb. 9 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and
 1990 Feb. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1990 Mar 2 Affidavit of Service by Certified Mail filed. (The Corporation Trust, Inc on 2/26/90) (4) 1990 June 6 Order for Dismissal filed...DISMISSED WITHOUT PREJUDICE

| Michael P. Darrow HILLMAN, BROWN & DARROW | 1990 Feb. 9th | BAY NATIONAL BANK | CIVIL LAW DOCKET 14 FOLIO 306 |
|-------------------------------------------------|---------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-106411 Date Pd. 2/12/90 ADVANCE CLERK 80.00pd. By: HIllman, Brown & Darrow ADDITIONAL COSTS |
| | | Vs. | Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | - |
| | | LOUIS P. REEDER | Exam. Cross Claim |
| 1121496 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| 7 | | | Attachment CREDIT 10.PD |
| | | | |
| 08903 \$ 10.00pd by th | niversal 1 | Pitle of Maryland Inc on 5-25-90 . | TOTAL COSTS 10,00 Receipt No. 1106891 Date Pd. 3-5-90 |
| | | | By: HILLMAN, BROWN & DARROW |
| 1990 Feb 9 C1 | | iff's Motion for Summary Judgment, Asgument in Support of Motion for Summ | DARROW |

ons issued and delivered to Attorney Darrow for service by Private Process.

- (3) 1990 Mar. 1 Affidavit of Private Process server filed.
 (4) 1990 Mar. 1 Order for Credit filed....(\$ 23,307.98)
 (5) 1990 Apr 11 Order and Assessment of Damages filed...ORDERED that Summary Judgment be extended for \$17,465.14 damages assessed by the court, costs of suit, plus attorney's fees of \$2,619.77 and interest at 13.5% from 2/15/90. (copies mailed to Darrow and Louise P.
- (6) 1990 apr 11 Judgment extended in favor of the Plaintiff, Bay National Bank and against the Defendant Louise P.Reeder in the amount of \$17,465.14 damages assessed by the court, costs of suit, plus attorney's fees of \$2,619.77 and interest at 13.5% from 2/15/90)

SATISFIED

- (7) 1990 May 24 Order for Dismissal filed....DISMISSED WITH PREJUDICE.
- (8) 1990 June 8 Order of satisfaction filed....PAID. SETTIFD AND SATISFIED.

| ro Se | 1990 Feb. 9th | JOYCE RENEE HUNT Claimant/Appellant | FOLIO 307 Receipt No. |
|--------------------|---------------------|-------------------------------------------------------------------|-----------------------------------------------------|
| | | 7 | Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk |
| | | vs. | Defendant Sol. Sheriff Sheriff Sheriff Exam. |
| | | MARYLAND DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT Appellee | Cross Claim 3rd Party Claim |
| 1121497 | | AND | Supp. Proc. |
| Joseph Curran, Jr. | | *CHAMPION REALTY, INC. Employer/Appellee | Fi Fa |
| Barbara J. Palmer | | Employer/Apperro | Attachment |
| 1 3 (0) 92 | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 9 Order for Appeal filed.
- (2) 1990 Feb. 20 Petition filed.
- (3) 1990 Mar. 27 Answer filed. (Board of Appeals)
- (4) 1990 Apr 6 Record Before the Department of Economic and Employment Board of appeals filed.
 (5) 1990 apr 10 Answer filed. (Champion Realty, Inc)
- (6) 1990 Apr 24 In accordance with maryland Rule B-12 issued and mailed to Atorney Scherr and Joyce Renee Hunt.
- (7) 1990 Apr 30 Memorandum filed.
- (8) 1990 May 7 Correspondence filed. RE: Memorandum
- (9) 1990 May 30 Memorandum in Support of the Board of Appeals filed.
- (10) 1990 June 11 Order of Court filed. ORDERED, that the decision of the Department of Economic and Employment Development Board of Appeals is hereby AFFIRMED. Copies mailed to Messrs. Weiskittel, Hunt and Palmer.

AFFIRMED.

1990 Nelson Deckelbaum **CIVIL LAW DOCKET 144** DECKELBAUM, OGENS & Feb. FISCHER, CHTD. 12th SIMON A. HERSHON 308 **FOLIO** Rebecca J. Habbert LEO E. HERSHON Receipt No. L_106412 Date Pd. __2/12/90__ Attorney for the NINA HERSHON Vierlings ADVANCE CLERK 80 00pd By Deckelbaum, Ogens & ANTON VIERLING Fischer ADDITIONAL COSTS JACQUELINE VIERLING Plaintiff Sol. 10.00pd. 50-Defendant Sol. ___ Sheriff _____ Sheriff _____ Sheriff _____ VS. GIBRALTAR SAVINGS AND LOAN ASSOCIATION, Exam. ... F.A. Cross Claim 3rd Party Claim.... 1121498 Supp. Proc.___ __ Fi Fa ___ Attachment ... TOTAL COSTS ____ Receipt No. ___ Date Pd. ___ Ву:____

- (1) 1990 Feb. 12 Complaint, Certificate Required by Rule 1-313 and Exhibits filed. (Contract)
 (2) 1990 Feb. 21 Summons issued and delivered to Attorney Deckelbaum for service by Private Process.
 (3) 1990 Mar 6 Affidavit in support of SErvice filed.
- (4) 1990 Mar 20 Motion to Join Necessary Party or in the Alternative to Dismiss and Request for hearing in open court filed.
- *5) 1990 July 11 Notice of Removal with exhibits filed.

CIVIL LAW DOCKET 144 1990 Feb. 309 DAVID R. FRANCIS, as guardian of the property of DAVID R. FRANCIS, II, **FOLIO** 12th Receipt No. <u>L-106541</u>

Date Pd. <u>2/15/90</u>

ADVANCE CLERK 80.00pd. incompetent, etc., et al By Blackwell, Walker, ascell & Hoehl ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Sheriff ___ Sheriff . Sheriff _ VS. GENERAL ELECTRIC CAPITAL f/k/a Exam. GENERAL ELECTRIC CREDIT CORP., Cross Claim ... HAROLD B. ALLEN, et al 3rd Party Claim... 1121499 Supp. Proc.__ Fi Fa __ Daniel L. Abbott BLACKWELL & WALKER, P.A. Attachment ... TOTAL COSTS __ Receipt No. _ Date Pd. _ Ву:___

- (1) 1990 Feb. 12 Certified Copy of the Commission to take Deposition from the Circuit Court of the 16th Judicial Circuit in and for Monroe County, Florida filed.

 (2) 1990 Feb. 12 Notice of taking Deposition and Request for Subpoena filed.

 (3) 1990 Feb. 12 Subpoena for Deposition issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Jacob Hathirn) serve his mother Barbara Gillespie 2/14/90

| Steven L. Willner | 1990 Feb. 12th | PETER L. MIETH AND RONALD K. WARD | | CIVIL LAW DOCKET 144 FOLIO 310 Receipt No. 1-106413 Date Pd. 2/12/90 ADVANCE CLERK 80.00pd. By: Steven L. Willner |
|-------------------|----------------------|----------------------------------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121500 | | VS. PAMELA J. HANLINE AND JENNIFER LEHMAN | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| * | | | JURY | Total Costs 10.pd Receipt No. L107463 Date Pd. 3-27-90 By: STEVEN I WILLNER |

(1) 1990 Feb. 12 Complaint and Demand for Jury Demand filed. (Motor Tort)
(2) 1990 Feb. 22 Summons issued and mailed to Attorney Willner for service by Private Process.
(3) 1990 Mar. 26 Praecipe filed. SETTLED AND OFF AND DISMISSED WITH PREJUDICE SETTLED AND OFF AND DISMISSED WITH PREJUDICE

E. Thomas Maxwell, Jr. 1990 **CIVIL LAW DOCKET 144** Feb. 12th IRENE SNYDER 311 **FOLIO** Receipt No. $\frac{L-106414}{2/12/90}$ ADVANCE CLERK 80.00pd.

By: E. Thomas Maxwell, Jr. ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff ____ Sheriff . Sheriff __ VS. JIFFY-LUBE INTERNATIONAL, INC. Cross Claim ... * ODENTON LUBRICANTS, INC. * SHS INVESTMENT CORP. 3rd Party Claim 1121501 Supp. Proc.___ *J -- Norris-Byrnes, Spencer Gordon and Fi Fa _ Whiteford, Taylor & Attachment _ Preston TOTAL COSTS 30.00
Receipt No. L119324
Date Pd. 9-19-91 30.00 By: WHITEFORD, TAYLOR & PRESTON (1) 1990 Feb. 12 Complaint filed. (Other Tort) (2) 1990 Feb. 22 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd) Sheriff's Return: (JIffy-Lube International, Inc. serve Corp Trust) Served 2/27/90 (3) 1990 Apr. 18 Amended Complaint filed. (4) 1990 Apr. 18 Notice of Dismissal filed.
(5) 1990 May 3 Two Summons for Amended Complaint issued and mailed to Attorney Maxwell for service by private process. 5) 1990 May 23 Affidavit of Service filed. (Spencer Gordon, Esq. by certified mail) 7) 1990 May 24 Answer to Amended Complaint, filed. 5) 1990 May 24 Interrogatories filed. (To Irene Snyder) (9) 1990 May 24 Request for Production of Documents filed. (From Odenton Lubricants, Inc.) (10) 1990 Aug. 27 Response to Request for Production of Documents with Exhibits filed. (11) 1990 Sept. 10 Request for Production of Documents filed. (12) 1990 Sept. 10 Interrogatories filed. (13) 1990 Sept 11 Notice to take Deposition filed. (14) 1990 Sept 11 Request for Subpoena Duces Tecum filed. (15) 1990 Sept 11 Subpoena Duces Tecum issued and mailed to Attorney Gordon for Service by Private Process. (Cust Rec Westinghouse Elec System Group Inc) (16) 1990 Sept. 21 Notice to Take Deposition filed. (irene Snyder) (17) 1990 Oct. 2 Affidavit of Service by Certified Mail filed. (Cust Rec/Westinghouse Electronic System Group, Inc., No Date Given) (18) 1991 Feb. 20 Answers to Interrogatories filed. (19) 1991 Feb. 25 Response to Request for Production filed. (20) 1991 Feb. 25 Line filed. Re: Strike appearance of J. Norris Byrnes for Odenton Lubricants, Inc. (21) 1991 Apr. 22 Answers to Interrogatories filed. (22) 1991 Sept. 19 Stipulation of Dismissal filed. SETTLED AND SATISFIED, DISMISSED WITH PREJUDICE (23) 1991 Sept. 19 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.

| | WILSON | en J. Deal N, GOOZMAN, TEIN & MARKUSKI | 1990 Feb. 12th | HARRIS CUSTOM PAINTING, INC Pltf/ Counter def | CIVIL LAW DOCKET 144 FOLIO 312 Receipt No. L-106415 Date Pd. 2/12/90 ADVANCE CLERK 80.00pd. By: Wilson, Goozman., Bernstein & Markuski ADDITIONAL COSTS |
|-----------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | VS. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff |
| 1 | | | | WITTY CONSTRUCTION, INC Def/Counter Pltf | Exam. Cross Claim |
| 11 | 1121 | 502 | | 2 | 3rd Party Claim |
| | Steven- | Rv Higdal | | | Supp. Proc. |
| | | | | | Fi Fa |
| | | | | | Attachment |
| | | 2/2 1/2 | | | |
| | | b. | | | TOTAL COSTS |
| | | | | | Receipt No Date Pd |
| - | | au sevel | | bt filed. (COntract) | By: |
| (6 (7 (8) |) 1990) 1990) 1990) 1990 | Apr 2 Plaintiff/ claim of Witty of Apr 6 Interrogat Apr 6 Request fo Apr. 23 Return of Agent David K. W. | Counter construct ories fir Product Private | Defendant's Harris Custom Painting, Inc's | Response to the counter- |
| (10) | T330 F | June 22 Order of | - | | |
| | for | Production of D | ED that D Ocumetns | Plaintiff shall respond to defendant's In within 15 days of the date hereof. Copies | nterrogatories and Request |
| | | tile 23 Line II. | led. RE: | Send Motion to Compal to Tax | ng. |
| (13) | | Apr 26 Order of (| Court (4) | Appearance with exhibit filed. | |
| 14) | 1991 J | uly 15 Notice to | Employ N | led. ORDERED, that said Motion to Withdra lson, Migdal and David Witty by Judge's Slew Counsel issued and mailed to Atty Wilsuction). | ecretary) |
| (15) | T | estimony taken | ed for He | earing on Merits in Open Court before Today | |
| (16) | 1991 C T e d W s | Cestimony taken. Intered in favor of irection of the ofitty Construction uit. In the Country Series of Contraction is missed. | Counsel of Plaint court in h, Inc. f | des Joined Elects Court Trial Before Judge heard. Defendant's failed to appear. Veriff, Harris Custom Painting, Inc. Judgme favor of Plaintiff, Harris Custom Paintiff or \$20,932.40 from original filing of suit wordict of the Court/Jury Entered in Sec. | led to Atty. Migdal. e Martin A. Wolff. erdict of the Court ent to be entered at ng, Inc., Against Def. it 2/12/90 and cost of |
| 17) | | | | in favor of Plaintiff, Harris Custom Pain ion, Inc. for \$20,932.40 from original fi | |
| | | | | INDEXED IN JUDGMENT INDEX All entrie | s to be made |

All entries to be made on computer case # C-92-07229-CN

| Leonard-ZBulman- Douglas Clark Hollmann KRUGER, KOVELANT & HOLLMANN | 1990 Feb. 12th | NANCY BORNSTEIN | CIVIL LAW DOCKET 144 FOLIO 313 Receipt No. L-106441 Date Pd2/13/90 ADVANCE CLERK 80_00pd. By:Leonard Z. Bulman ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10. |
|---------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121503 Bruce A. Krain | | VS. JERALD D. TOBIN, Individually and trading as TRUSTEE, ETR TRUST Suzanna N. Sugarman Def. Cross Pltf. 2/22/91 Mary J. Millspaugh Def. Cross Pltf. 2/22/92 Charles Smith Def. Cross Pltf. 2/22/91 | Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

- (1) 1990 Feb. 12 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed.
- (2) 1990 Feb. 22 Summons issued and mailed to Attorney Bulman for service by Private Process.
- (3) 1990 Feb. 23 Affidavit of Service filed. (Jerald D. Tobin 2/23/90)
- (4) 1990 Mar 21 Answer filed. (Jerald D. Tobin)
- (5) 1990 Mar 21 Response to Motion for Summary Judgment filed.
- (6) 1990 June 6 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)-Jury sworn before Judge Bruce C. Williams. Counsel heard. Court denied Motion for Summary Judgment against Jerald Tobin, individually. Copies mailed to Messrs. Bulman and Krain.
- (7) 1990 June 11 Interrogatories filed.
- (8) 1990 Aug. 8 Motion to Compel Answers to Interrogatories with Exhibit filed.
- (9) 1990 Aug. 15 Answers to Interrogatories filed.
- (10) 1990 Aug. 29 Answer to Motion to Compel Answers to Interrogatories with Exhibits filed. (11) 1990 Sept. 18 Line filed. Re: Withdraw Motion to Compel.
- (12) 1990 Dec 6 First Amended Complaint filed.
- (13) 1990 Dec 6 Motion for Summary Judgment filed.
- (14) 1990 Dec 12 Summons issued and delivered to Atty Hollmann for Service by Private Process.
- (Suzanna N. Sugarman, Mary J. Millspaugh, Charles Smith)
- (15) 1990 Dec 19 Notice of Appearance filed.
- (16) 1991 Feb. 6 Motion for Continuance, Points and Authorities filed.
- (17) 1991 Feb. 7 Affidavit of Personal Service filed. (Charles Smith, Mary Millspaugh and Suzanna N. Sugarman on 1/25/91)
- (18) 1991 Feb. 22 Answer of Defendant's Sugarman, Drayton, and Smith and Demand for Jury Trial filed. (19) 1991 Feb. 22 Cross-Claim of Defendant's Suzanna N. Sugarman, Mary J. Millspaugh Drayton
- and Charles Smith against defendant ETR Trust filed. (20) 1991 Mar 11 Defendants Sugarman, Drayton ans Smith's Motion to Extend the Time for filing of
- their Memorandum in opposition to Plaintiff's Motion for Summary Judgment filed. (21) 1991 Jun 25 Motion of Defendants for Summary Judgment, Points and Authorities, Exhibits and
- Request for Hearing filed. (22) 1991 Jun 28 Memorandum in Opposition to Plaintiff's Motion for Summary Judgment by Defendants
- Sugarman, Drayton and Smith and Request for Hearing filed.

(23) 1991 Sept. 18 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court denied motion for Summary Judgment filed by Plaintiff. Court Granted motion for Summary Judgment filed by Defendant's (copies mailed to Messrs. Karin and Morkan, 9/30/91)

SUMMARY JUDGMENT GRANTED AS TO DEFENDANTS, SUZANNA N. SUGARMAN, MARY J. MILLSPAUGH & CHARLES SMITH ONLY

CIVIL LAW DOCKET 144 1990 Robert Allen Sapero Feb. Alan R. Engel 314 **FOLIO** SCHULACHE. & JEILER. INC. 12th SAPERO & SAPERO Receipt No. L-106442 Date Pd. 2/13/90 ADVANCE CLERK \$80.00 Pd. By: Sapero & Sapero ADDITIONAL COSTS Plaintiff Sol. \$10.00 Pd. Defendant Sol. Sheriff ___ Sheriff _ Sheriff ______ VS. ENCORE PLUMBING AND HEATING OF Exam. Oral 9/19/91 \$40.00 BALTIMORE, INC. Cross Claim ... -3rd Party Claim 1121504 Supp. Proc.__ Fi Fa _ William C. Trevillian Attachment _ _ TOTAL COSTS __ Receipt No. ___ Date Pd. _ By:_ (1) 1990 Feb. 12 Complaint, Plaintiff's Notion for Summary Judgment. Grounds and Authorities Pursuant to MD Rule 2-311. Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (EXHIBITS IN VAULT) (Contract) (2) 1990 Feb. 13 Summons issued and delivered to Attorney Sapero for service by Private Process. (3) 1990 May 10 Request to Reissue filed. (4) 1990 May 10 Summons reissued and mailed to Attorney Engel for service by Private Process. (5) 1990 May 14 Request to Reissue filed. (6) 1990 May 14 Summons reissued and mailed to Attorney Engel for service by Private Process. (7) 1990 May 14 Affidavit of Non Service filed. (8) 1990 May 21 Affidavit of Personal Service filed. (William Wilburn/State Dept. of Assess. and Tax. on 5/15/90) (9) 1990 June 14 Answers to Complaint filed. (10) 1990 June 14 Answer to Motion for Summary Judgment filed. (11) 1990 June 14 Affidavit in Support of Answer to Motion for Summary Judgment filed. (12) 1990 July 16 Plaintiff's Interrogatories filed. (To Encore Plumbing & Heating) (13) 1990 Aug. 22 Defendant's Answers to Interrogatories filed. (14) 1991 Jan. 14 Plaintiff's Opposition to Request for Postponement filed. (15) 1991 June 12 Consent to Entry of Judgment filed. (16) 1991 June 14 Consent to Entry of Judgment filed...ORDERED enter judgment in favor of the plaintiff against the defendant, Encore plumbing and heating of Baltimore, Inc. in the amount \$129,421.37 plus costs. (Copies mailed to Messrs. Engel and Trevillian on 6/17/91) (17) 1991 June 14 Judgment entered in favor of the Plaintiff against the Defendant, Encore plumbing and heating of Baltimore, Inc. in the amount of \$129,421.37 plus costs. INDIVID IN JUDGMENT INDEX (18) 1991 Sept. 9 Discovery in aid of Enforcement Rule 2-633 filed. (19) 1991 Oct 17 Order of Court filed. ORDERED, Discovery in Aid of Enforcement Rule 2-633 GRANTED. (Copy mailed to Atty Sapero 10/17/91) (20) 1991 Oct 17 Two copies of Discovery in Aid of Enforcement Rule 2-633 issued and mailed to Atty Sapero for Service by Private Process. (William C. Taylor, President of Encore Plumbing and Heating of Baltimore Inc.) (21) 1991 Nov. 29 Request for Renewal of Examination in Aid of Execution filed.

(22) 1991 Nov. 29 Order of Court filed..ORDERED, the Renewal of Examination in Aid of Enforcement is Granted. (23) 1991 Dec. 2 Two copies of Discovery in Aid of Enforcement issued and mailed to Messr. Sapero for service by private process. (24) 1992 Jan. 6 Affidavit of service filed. (ENCORE PLUMB. & HEAT OF BALTO. INC. 12-22-91) (25) 1992 Jan. 16 Certificate of examiner filed.
(26) 1992 Jan. 16 Certificate or examiner filed.

| Allen W. Cohen COHEN, BENNETT & GREENE | 1990 Feb. 12th | ROBERT H. DUNMOYER, JR. Appellant | CIVIL LAW DOCKET 144 FOLIO 315 Receipt No |
|-------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | CENTENNIAL CORPORATION Employer/Appellee | Exam |
| | | AND | 3rd Party Claim |
| 1121505 | | STATE ACCIDENT FUND Insurer/Appellee | Supp. Proc. |
| | | 1 | Attachment |
| | | The state of the s | |
| | | | Receipt No. |
| letter Hills | | | Date Pd. |

- (1) 1990 Feb. 12 Order for Appeal from Workers' Compensation Commission filed.
- (2) 1990 Feb. 12 Appeal Petition filed.
- (3) 1990 Feb. 12 Request for Jury Trial filed.
- (4) 1990 Mar 2 Transcript of Worker's Comepnsation Commission filed.
- (5) 1990 Mar 7 Answer to Claimant's Appeal Petition filed.
- (6) 1990 Mar 7 Interrogatories of Employer and Insurer Propounded pursuant to Maryland Rules filed.
- (7) 1990 Apr. 17 Order for Summons filed.
- (8) 1990 Apr. 17 Summons issued and delivered to Sheriff to be served. \$15.00 pd Sheriff's Return: (Richard William Fox) Non estm 6/14/90 Need Apt. No.
- (9) 1990 June 8 Request for Summons Duces Tecum filed.
- (10) 1990 June 8 Summons Duces Tecum issued and delivered to Sheriff to be served. Sheriff's Return: (Cust Rec/Centennial Corp) Served 6/12/90
- (11) 1990 July 24 Request for Subpoena filed.
- (12) 1990 July 24 Subpoena for One Witness issued and delivered to Attorney Cohen for service by
- Private Process. (13) 1990 July 24 Answers to Interrogatories filed.
- (14) 1990 Aug. 3 Case at issue issues joined elects Court/Jury Trial (Voir Dire) Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Parties reached a settlement figure and placed it on the record. Order of Satisfaction to be filed. (Copies mailed to Attorneys Cohen and Zerolnick on 8/17/90)

| Hillary Sloane Gebler ASSISTANT ATTORNEY GENERAL | 1990 Feb. 13th | CONSUMER PROTECTION DIVISION Office of the Attorney General State of Maryland | CIVIL LAW DOCKET 144 FOLIO 316 Receipt No. L-106443 Date Pd2/13/90 ADVANCE CLERK 80.00pd. By:Office of Att. General |
|--------------------------------------------------------|----------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121506 | | VS. AMERICAN HOMES CORPORATION AND CHRISTOPHER HILL | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Refund 10.00pd Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Feb. 13 Complaint for Enforcement of Administrative Order filed.(2) 1990 Feb. 13 Motion for Substitute Service Under Rule 2-121(c) and Points and Authorities in Substitute of Motion and Exhibits filed.

(3) 1990 Feb. 13 Order of Court filed. Motion for Substitute Service is granted. (Copy delivered

to Attorney Gebler)

(4) 1990 Feb. 13 Summons issued and mailed to Attorney Gebler for service by Private Process.

(5) 1990 Mar 22 Plaintiff's Motion for Summary Judgment and Memorandum in support filed

(6) 1990 Apr. 19 Order of Court filed. Summary Judgment GRANTED. Copies mailed to

Messrs. Sloane and Mr. Hill/American Homes Corp.

(7) 1990 Apr. 19 Judgment extended in favor of Plaintiff, consumer Protection Division, Against Defendants, American Homes Corp. and Christopher Hill for \$200,000.00.

INDEXED IN JUDGMENT INDEX

| Joseph Miklasz | 1990 Feb. 13th | GEORGE ALLEN RUSH, Individually | FOLIO 317 |
|-----------------|----------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| | | AND GEORGE ALLEN RUSH and CYNTHIA ANN RUSH, jointly as husband and wife | Receipt No. L-106444 Date Pd. 2/13/90 ADVANCE CLERK 80.00pd. By: Joseph A. Miklasz |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | TIMOTHY RALPH ZYWIOLEK | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121507 | | | Supp. Proc. |
| Michele A. Dane | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | JURY | TOTAL COSTS 20.00 Receipt No. L113692 Date Pd. 1=8-91 By: AA CO MD. |

(6) 1990 Mar 19 Affiddavit of Service filed. (Timothy Ralph Zywiolek on 3/7/90)

(8) 1991 Jan. 3 Order of satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

(7) 1990 Oct. 9 Answers to Interrogatories filed.

| | | A | land. |
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| Richard M. Sissman PROTAS & SPIVOK | 1990 Feb. 13th | SCHUMACHER & SEILER, INC. | CIVIL LAW DOCKET 144 FOLIO 318 Receipt No. L-106445 |
| | | | Date Pd. 2/13/90 ADVANCE CLERK 80.00pd. By:Protas & Spivok ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff |
| STATE STATE | | Vs. | Sheriff Sheriff WAIVER OF Lien 10.pd |
| | | WITTY CONSTRUCTION, INC. | L111556 Exam. L-111941-\$40.00 Pd. Cross Claim |
| 1121508 | | DAVID K. WITTY, per Stipulation 5/15/9 | 3rd Party Claim |
| | | ANNAPOLIS FEDERAL SAVINGS & LOAN -garnishee 10/15/90 | Supp. Proc. |
| | | HARYLAND HATTONAL BANK -garnishee 10/15/90 Dismissed | Fi Fa |
| | | without prejudice per Court Order 10/24/90 | L-111942-\$50.00 Pd2 wri L-116100 4/19/91 - \$25.00 |
| No. O'CO | | MARYLAND NATIONAL BANK -garnishee 2/7/91 | |
| 7 | The state of the s | WELLINGTON CONSTRUCTION - Garnishee | TOTAL COSTS Receipt No. Date Pd. By: |
|) 1990 Feb. 22 Summons is) 1990 Mar 22 Return of P 4) 1990 May 15 Stipulation) 1990 July 30 Motion for) 1990 Aug. 20 Order of Confavor of Schumacher Witty, jointly and the rate of 8% per and costs of this a) 1990 Aug. 20 Judgment er | sued and rivate Pr riled. Judgment ourt file r and Sei severall annum pla action. (contend in | d. ORDERED, ADJUDGED AND DECREED, that ler, Inc. against Witty Construction, I y in the principal amount of \$13,523.09 us reasonable attorneys' fees in the am Copies mailed to Attorney Sissman and W favor of the Plaintiff, Schumacher and fuction, Inc. and David K. Witty, joint | judgment is entered in nc. and David K. plus interest at ount of \$2,704.60 itty Construction) Seiler. Inc. and against |
| tor the sum of, pri | s lees i | or ve, ov. ou and costs. | 8% per annum plus |
| reasonable attorney | | INDEXED IN JUDGMENT INDEX | 8% per annum plus |
| B) 1990 Sept. 26 Waiver | of Lien f | INDEXED IN JUDGMENT INDEX | 8% per annum plus |
| 3) 1990 Sept. 26 Waiver (2) 1990 Oct. 15 Petition (3) 1990 Oct. 15 Request (4) 1990 Oct. 15 Request (5) 1990 Oct. 16 Two Writes (5) 1990 Oct. 17 Two Writes (5) 1990 Oct. 17 Two Writes (5) 1990 Oct. 18 Two Writes (5) 1990 Oct. 1990 O | of Lien f for Oral for Writ for Writ s of Garn | iled. Examination filed. of Execution filed. of Execution filed. ishment of Property issued in duplicate | and delivered to the |
| reasonable attorney 3) 1990 Sept. 26 Waiver 3) 1990 Oct. 15 Petition 10) 1990 Oct. 15 Request 1) 1990 Oct. 15 Request 2) 1990 Oct. 16 Two Write Sheriff to be serv Sheriff's Return: 1990 Oct 17 Order of Cou 1990 Oct 17 Two Copies o | of Lien f for Oral for Writ for Writ s of Garn ved. (\$30 (Writ - (Writ - | iled. Examination filed. of Execution filed. | and delivered to the |

Continued

(16) 1990 Oct 24 Order of Court filed. ORDERED, ADJUDGED and DECREED that this current Writ of Attachment held by Schumacher and Seiler, Inc. upon Witty Construction, Inc.'s checking accounts at Maryland National Bank is hereby dismissed with prejudice. (Copies mailed to Atty Sissman, Maryland National Bank, Witty Construction 10/31/90) (17) 1990 Nov. 1 Plea of Maryland National Bank filed. (18) 1990 Nov. 15 Affidavit of Service filed. (Witty Construction, Inc. 11/2/90) (19) 1990 Nov. 15 Affidavit of Service filed. (David K. Witty 11/2/90) (20)11990 Nov. 15 Garnishee's Confession of Assets filed. (21) 1991 Jan. 18 Petition for Contempt for Failue to Appear at Oral exam filed. (22) 1991 Jan 18 Interrogatories Propounded to Defendant Pursuant to Maryland Rules filed. (23) 1991 Feb. 7 Petition for Contempt for Failure to Appear at oral Exam filed. (24) 1991 Feb. 7 Request for Writ of Attachment filed. (25) 1991 Feb. 12 Order of Court filed. Show Cause Order for Contempt GRANTED. (Copy mailed to Attorney Sissman on 2/13/91) (26) 1991 Feb. 13 Summons with copy of Petition for Contempt and Show Cause Order of Court issued and mailed to Attorney Sissman for service by Private Process. (David K. Witty) (27) 1991 Feb. 13 Writ of Carnishment of Property issued in duplicate nad delviered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Writ - Maryland National Bank) served 2/24/91 (28) 1991 Feb. 27 Return of private Process Server filed. (David Witty, 2/24/91) (29) 1991 Mar. 11 Carnishee's Plea of Nulla Bona filed. (Maryland National Bank) (30) 1991 Mar. 15 Case called for Hearing on Show Cause in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Defendant failed to appear. Court ordered that a body attachment is to be issued. Counsel for plaintiff to prepare the order. Def. was in wrong court room and advised to go home. Ct. withdraws its Order and case is to be reset April 2, 1991 9:30 a.m. (Copies mailed to Attorney Sissman and to Witty Construction, Inc. on 3/27/91) (31) 1991 Apr. 2 Case called for Hearing on Show Cause in Open Court before Judge Robert H. Heller, Jr. Counsel for Plaintiff questioned Mr. David Witty per Petition for Oral Examination (outside the courtroom at counsel's request and after witty was sworn). Counsel for Plaintiff advised the Court that she did not seek attorneys fees or to conduct the Show Cause hearing. (32) 1991 Apr. 18 Request for Writ of Garnishment of Wages filed. (33) 1991 May 7 Writ of Garnishment for Wages issued and mailed to Attorney Sissman for service by Certified Mail. (34) 1991 Aug. 22 Request for Writ of Garnishment of Wages filed. (35) 1991 Aug. 30 Writ of Garnishment of Wages issued in duplicate and mailed to Atty. Yoklavich for service by private process. (36) 1991 Sep 23 Motion to Dismiss Carnishment filed. (37) 1991 Sep 24 Affidavit for Return of Private Process Service filed. (Wellington Const Co., Inc. c/o Owen Cattestton Jr. Served on 9/21/91) (38) 1991 Nov 20 Motion to Require Garnishee Wellington Construction Co, Inc to Show Cause for Failure to Answer Writ of Garnishment of Wages filed, Points & Authorities. (39) 1991 Dec. 24 Order of Court filed. Motion to Require Carnishee to Show Cause is GRANTED. (Copy mailed to Attorney Poppleton on 12/24/91) (40) 1991 Dec. 24 Summons issued with Motion and Order of Court for Contempt and mailed to Attorney Poppleton for service by Private Process. All entries to be made on computer case # C-92-07287

| Josef E. Rosenblatt | 1990 Feb. 13th | SELECTIVE INSURANCE COMPANY OF AMERICA | CIVIL LAW DOCKET 144 FOLIO 319 Receipt No. L-106446 2/13/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: ADDITIONAL COSTS |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. L-115005-\$40.00 Pd. |
| | | DALE'S HOME BUILDERS, INC. | Cross Claim |
| 1121509 | | | Supp. Proc. |
| | | | Fi FaAttachment |
| L-119021 \$10pd. 6/26/5 Breibart & Rubenstein | | | TOTAL COSTS Receipt No. Date Pd. By: |
| Sheriff's Ret (3) 1990 Aug. 16 Plain Judgment file | ons issue curn: (Da tiff's Mo d. | d and delivered to the Sheriff to be ser le's Home Builders, Inc. serve Warren D. otion for Summary Judgment, Affidavit in | Support of Motion for Summary red in favor of the Plaintiff, |
| Selective Ins in the amount to Attorney F (5) 1990 Sept. 25 Judg and against 6 | of \$16, tosenblat ment ent the Defen | ompany of America and against the Derend 830.00 plus interest and costs of these t and Dale's Homes Builders Inc. on 10/2 ered in favor of the Plaintiff, Selectiv dant, Dale's Home Builders, Inc. for the ts of these proceedings. | proceedings. (Copies mailed /90) e Insurance Company of America |
| (6) 100f Jan 18 Inte | rrogatori | es Propounded to Defendant Pursuant to M | aryland Rules filed. |
| | | Discovery in Aid of Enforcement - Rule 2 | |
| (8) 1991 Mar. 4 Order | of Cour | t filed. Discovery in Aid of Enforcement | GRANTED. (copy mailed to |
| delivered to | opies of the Sher | n 3/5/91) Discovery in Aid of Enforcement and Orderiff to be served. (\$15.00 Pd.) arren D. Cook, Resident Agent, ale's Home Builders, 1nc.) | |
| (11) 1991 Apr. 10 Ord Attorney Ros (12) 1991 Apr. 10 Two issued and m | er of Corenblatt of Copies | Discovery in Aid of Enforcement - Rule 2 art filed. Discovery in Aid of Enforcement | -633 filed. ent GRANTED. (Copy mailed to |
| (13) 1991 May 3 Affid (14) 1991 May 13 Affi | avit of S davit of | ervice filed. (Warren D. Cook served 4/ Service filed. (Warren D. Cook served 4/ Service filed. (Voucher issued) | 25/91) /25/91) |

(16) 1991 June 18 Petition for Show Cause Order for Contempt filed. (17) 1991 June 19 Order of Court filed. ORDERED, Motion to Show Cause Order GRANTED. (Copy mailed to Atty Rosenblatt 6/20/91) (18) 1991 June 20 Summons with Motion for Show Cause Order of Court issued and mailed to Atty Rosenblatt for Service by Private Process. (19) 1991 Aug 1 Case called for hearing on Show Cause. Testimony taken. Case to be reset. Case postponed. (20) 1991 Aug. 28 Notice of Dismissal. Dismiss the Show Cause Order without prejudice.
(21) 1991 Oct 23 Order of Court filed. ORDERED, Dismissal of Show Cause Order Granted. (Copies mailed to Atty Rosenblatt and Earren D. Cook 10/30/91) "SHOW CAUSE IS DISMISSED"

James R. Avnet

1990 Feb. 13th

STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the STATE OF MARYLAND

VS

RELIABLE CONTRACTING COMPANY EMPLOYEE PROFIT SHARING FUND

WETHERSFIELD PROPERTY OWNERS ASSOCIATION, INC.

STEPHEN M. DOYLE and ROSANNE M. DOYLE

RUSSELL E. MEREDITH SANDRA L. MEREDITH

JOHN A. OHMER
JOYCE A. OHMER

ROBERT W. SUMNER

JUDITH M. SUMNER

MARTIN D. GRINER VIRGINIA D. GRINER

MICHAEL W. FISHER

WILLIAM E. WHITMAN

CAROL J. WHITMAN

ALFRED H. RADCLIFFE ELVA E. RADCLIFFE

LOUIS J. LESTER LEONA V. LESTER

WALLIS H. LANSEY

LORIS R. LANSEY
JOHN C.NEAL

MARY A. NEAL

JOSEPH A. KEOUGH JODIE K. KEOUGH

PEDRO V. LOPEZ HYD SUN LOPEZ

JOHN A. GEISLER

GUY E. WILKINSON CAROL J. WILKINSON

THOMAS A. HATTON

SHU - CHING HATTON

(JUDY A. BURNSWORTH CHARLES E. BROWN

THESSALONIA C. BROWN

FRANCES S. ALDER ELIZABETH A. ALDER

ALBERT E. RUSHWORTH

SANDRA L. RUSHWORTH RICHARD A. COLLINS

EVELYN V. COLLINS

JACK B. WHITMAN

RODNEY M. WELLINGTON CLAUDETTE A. WELLINGTON

RICHARD L. CAMDEN

ANTOINETTE M. CAMDEN

JOHN B. CAMPBELL KATHLEEN K. CAMPBELL

GORDON J. SMITH HELEN L. SMITH

ROLAND N. BAILEY

THERESE M. BAILEY HAROLD BYDUME, JR.

TERRY E. BYDUME

ASOKKUMAR PAL

CIVIL LAW DOCKET 144 FOLIO 320

| Receipt No. L-106437 |
|-------------------------|
| Date Pd2/13/90 |
| ADVANCE CLERK 105.00pd. |
| By: James R. Avnet |

ADDITIONAL COSTS

| Sheriff | |
|----------------------|-------------|
| | #3 5,900.00 |
| Exam. Cross Claim | |
| 3rd Party Cla | ıim |
| Supp. Proc | |
| Fi Fa | - |
| | |

| Toner Comm | |
|-------------|--|
| TOTAL COSTS | |
| Receipt No | |
| | |
| Ву: | |

CLAYTON E. STERLING BEVERLY STERLING

SAMUEL C. CHASE, JR. JACQUELINE S. CHASE

DAVID P. KROEDEL, SR. PATRICIA R. KROEDEL

STEVEN C. KING CONSTANCE A. KING

GEORGE F. RUSSELL DEBORAH J. RUSSELL

TIMOTHY A. CHENAULT SUSAN D. VANN-CHENAULT

ALAN J. FONTENEAU LINDA S. BOWEN

MICHAEL CZLONKA

JUNE L. CZLONKA

JOHN J. SHEEHY, 3rd JUDY M. SHEEHY, et al JOSEPH RICHELLO, JR. MICHAEL C. SHEEHY, JR.

CEPHUS WITT

JOSEPH D. HUGHES

TYRONE PATTON

DOUGLAS A. WEIST

CLAYTON E. FISHER ROLANDE D. FISHER RICKY R. HART

PATTI L. HART
JOHN F. JOHNSON

MARILYN P. JOHNSON

TO A SHEW STORY

HAROLD E. CROMWELL PATRICIA A. HALL

1121510

BRUCE A. KLEINSCHMIDT JEANNINE V. KLEINSCHMIDT

DONALD E. TADLOCK
WAYNE J. MARSHALL
ANITA L. MARSHALL

JAMES P. PINKHAM

DIANA E. PINKHAM
FRANKLIN J. NOUVET

ELPIDIA D. NOUVET

JOHN TITLOW
ROBERT C. SEAVERS

CHUNG PING SEAVERS

JAMES C. MCDANIEL

RICHARD L. COLLINS

TUYET D. COLLINS

JAMES H. MCDONALD, JR. RENEL C. MCDONALD

THOMAS W. BOWEN CATHERINE W. BOWEN

JAMES D. WORTZ, SR. VICTORIA A. WORTZ

ELDRIGE R. ANDERSON, SR. VONNEETER ANDERSON

ROBERT J. GILMORE VIHN N. GILMORE

WILLIAM E. SHIELDS BARBARA L. SHIELDS KENNETH W. DOEG KATHRYN A. DOEG

FRANKLIN C. SORENSEN, 2nd

HOWARD E. MANCE BRENDA G. MENCE

CHARLES R. MARTIN CATHLEEN J. MARTIN

ROBERT J. BUETTNER

MARY G. BUETTNER
JEFFREY L. SWYNENBERG

SANDRA L. SWYNENBERG

JACK A. CRAIG JANET M. CRAIG

KENNETH T. CLAYPOOL PAMELA K. CATLETT

DANIEL B. TALLAKSON WANDA P. TALLAKSON

JAMES P. VOGELEI

MARCIA C. VOGELEI

WENDELL N. BELT, SR. CYNTHIA B. BELT

RANDALL J. BUCKLEY

TRICIA F. BUCKLEY

JAMES C. SISK

SHIRLEY C. SISK

HENRY E. JACKSON CATHERINE JACKSON

PAUL F. BATCHELOR

NORIDUA A. BATCHELOR

BRUCE P. BOND

WILLIAM R. PHILLIPS DEBROAH A. PHILLIPS

GARY R. SIGMON NGA TIET SIGMON

TIMOTHY J. HUESGEN

WAYNE M. SEWELL BRNEDA V. SEWELL RANDOLPH A. KRENZ

DANIEL J. VOGELSANY DEBORAH L. VOGELSANY

THEODORE D. STEVENS

MICHELE LUCE

WILLIAM D. PEARSON SHIRLEY A. PEARSON

SAMUEL P. CANNIOTO CATHERINE L. CANNIOTO

MICHAEL K. HALEY

DEBRA J. HALEY

ANDREW S. FISHER SANG S. FISHER

DONALD F. AUSTIN PAULINE G. AUSTIN

JOSEF ZDENEK

JAROSLAVA ZDENEK

KEVIN A. QUEEN

GORDON I. SCHISLER STEPHANIE U. SCHISLER

CHARLES R. MATTHEWS

MARIE M. MATTHEWS
STEPHEN R. MARTIN

LORRAINE M. MARTIN

BRIAN N. HILDEBRAND LOUISE C. HILDEBRAND

WAYNE W. HASKELL

ANNE ARUNDEL COUNTY

WILLIE J. MORRIS MARGUERITE R. MORRIS

WARREN L. SWINIMER LILLIAN M. SWINIMER

PRESCOTT L. BLUCHER

EILEEN M. BLUCHER

MATTHEW W. GUILFOYLE DONNA M. GUILFOYLE

JOSEPH C. GORDON

DEBRA L. GORDON
SCOTT A. SPAULDING

JEANNE SPAULDING

SHAWN P. BOUDREAU CHERYL P. BOUDREAU

RAYMOND L. BATTEN RUBY M. BATTEN

RICHARD M. GUYER

DIANE H. GUYER

RONALD K. CHAPMAN TERESA A. CHAPMAN

DONALD H. SHILES

GAYLIE A. SHILES

ROBERT A. KELL MARTHA S. KELL

DAVID A. BOYCE

MELODY BOYCE

GARY R. HERMANN LINDA A. HERMANN

PAUL J. DEMASKY

DONNA L. DEMASKY
JOHN F. KEEDY

HANNELORE M. KEEDY

KENNETH MURVIN DAWN M. MURVIN

(1) 1990 Feb. 13 Condemantion Petition, Exhibits and Plats from the State Highway Administration filed together with a check in the amount of \$5,900.00 and deposited in Special SRC #3 Interest Bearing Account.

(2) 1990 Feb. 14 Summons issued and mailed to Attorney Avnet for service by Private Process.
 (3) 1990 Feb. 14 Summons issued and delivered to the Sheriff to be served. (3,165.00)
 Sheriff's Return: (Reliable Contracting Co., serve Thomas Baldwin) Served 2/21/90

Wethersfield Property Owners Association, Inc. serve On: Rusty Russell, Pres.) Served 2/20/90 (Stephen M. Doyle) Served 2/20/90 (Rosanne M. Doyle) Served 2/20/90 (Russell E. Meredith) Served 2/20/90

(Russell E. Meredith) Served 2/20/90 (Sandra L. Meredith) Served 2/20/90 (John A. Ohmer) Served 2/20/90 (Joyce A. Ohmer) Served 2/20/90

(Robert W. Sumner) Non Sunt 2/20/90 moved New owner (Judith M. Sumner) Non Sunt 2/20/90 moved New Owner

(Martin D. Griner) Served 2/20/90 (Virginia D. Griner) Served 2/20/90 (Michael W. Fisher) Served 2/20/90

(William E. Whitman) served 2/20/90 (Carol J. Whitman) served 2/20/90 (Alfred H. Radcliffe) served 2/20/90

(Elva E. Radcliffe) served 2/20/90 (Louis J. Lester) served 2/20/90 (Leona V. Lester) served 2/20/90

(Wallis H. Lansey)
(Loris R. Lansey)
(JOhn C. Neal)

served 2/20/90
served 2/20/90

(Mary A. Neal)
(Joseph A. Keough)

(Jodie K. Keough)

(Jodie K. Keough)

served 2/20/90
served 2/20/90

(Jodie K. Keough) served 2/20/90 (Harold E. Cromwell) served 2/20/90 (Patricia A. Hall) served 2/20/90 (Bruce A. Kleinschmidt) served 2/20/90

(Bruce A. Kleinschmidt) served 2/20/90 (Jeannine V. Kleinschmidt) served 2/20/90 (Donald E. Tadlock) served 2/20/90 (Wayne J. Marshall) served 2/20/90 (Anita L. Marshall) served 2/20/90

LAW DOCKET 144
FOLIO 320

VS.

RELIABLE CONTRACTING COMPANY EMPLOYEE PROFIT SHARING FUND, et al

(A)

1121510

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Sheriff's Return continued:
                       served 2/20/90
(James P. Pinkham)
                        served 2/20/90
(Diana E. Pinkham)
(Franklin J. Nouvet) served 2/20/90
 (Elpidia D. Nouvet) served 2/20/90
                        Non est 2/20/90 in Allenwood Pen
 (John Titlow)
 (Robert C. Seavers) N/S 2/20/90 seperated moved
 (Chung Ping Seavers) served 2/20/90
 (James C. McDaniel) served 2/20/90
 (Ellen M. MCDaniel)
                       served 2/20/90
 (Richard L. Collins) served 2/20/90
 (Tuyet D. Collins) served 2/20/90
 (James H. McDonald, Jr.) Non Sunt 3/20/90 moved
 (Renel C. McDonald) Non Sunt 3/20/90
(Thomas W. BOwen)
(Catherine W. Bowen)
(James D, Wortz, Sr.) served 2/20/90
(Victoria A. Wortz) served 2/20/90
(Eldridge R. Aderson, Sr.) Non Sunt 2/20/90 Not living here (Vonneeter Anderson) Non Sunt 2/20/90 Not living here
(Robert J. GIlmore) Non Est 3/21/90 moved
 (Vihn N. Gilmore) Served 3/21/90
(William E. Shields) served 2/20/90
(Barbara L. Shields) served 2/20/90
                       Non Sunt 2/20/90 in Puerto Rico - Vantage Realty Chandling 2/20/90 in Puerto Rico - Vantage Realty Chandling 2/20/90 owner out of country Remark Realty Served 2/20/90
(Pedro V. Lopez)
(Hyd Sun Lopez)
(JOhn A. Geisler)
(Guy E. Wilkinson)
                       served 2/20/90
(Carol J. Wilkinson)
                       Served 2/22/90
 (Thomas A. Hatton)
(Shu - Ching Hatton) Served 2/22/90
(Judy A. Burnsworth)
                        served 2/20/90
(Charles E. Brown)
(Thessalonia C. Brown) served 2/20/90
                        served 2/20/90
(Frances S. Adler)
(Elizabeth A. Alder) served 2/20/90
(Albert E. Rushworth) served 2/20/90
(Sandra L. Rushworth) served 2/20/90
(Richard A. COllins) served 2/20/90
                       served 2/20/90
(Evelyn V. Collins)
                        served 2/20/90
(Jack B. Whitman)
(Rodney M. Wellington)served 2/20/90
(Claudette A. Wellington)served 2/20/90
                       served 2/20/90
(Richard L. Camden)
(Antoinette M. Camden)served 2/20/90
                        served 2/20/90
(JOhn B. Campbell)
(KAthleen K. Campbell)served 2/20/90
                       served 2/20/90
(Gordon J. Smith)
                        served 2/20/90
(Helen K. Smith)
                        served 2/20/90
(Roland N. Bailey)
                        served 2/20/90
(Therese M. Bailey)
(Harold Bydume, Jr.) served 2/20/90
                        served 2/20/90
(Terry E. Bydume)
(Clayton Sterling)
                        Served 2/22/90
                        served 2/22/90
(Beverly Sterling)
(Sameul C. Chase, Jr.) Non Est 3/21/90 moved
(Jacqueline S. Chase) Served 3/21/90
(David P. Kroedel, Sr.)served 2/20/90
(Patricia R. Kroedel) served 2/20/90
                        served 2/20/90
(Steven C. King)
                        served 2/20/90
(Constance A. King)
                        served 2/20/90
(George F. Russell)
                        served 2/20/90
(Deborah J. Russell)
(Timothy A. Chenault) served 2/20/90
(Susan D. Vann-Chenault) served 2/20/90
                        served 2/20/90
(Alan J. Fonteneau)
                        served 2/20/90
(Linda S. Bowen)
                        served 2/20/90
(Michael Czlonka)
                        served 2/20/90
(June L. Czlonka)
(John J. Sheehy, 3rd) Non Sunt 3/20/90 moved
(Judy M. Sheey, et al) Non Sunt 3/20/90 moved
(Joseph Richello, Jr.) Non Sunt 3/20/90 moved
(Michael C. Sheehy, Jr.) Non Sunt 3/20/90 moved
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Sheriff's Return continued:
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(Timothy J. Huesgen) served 2/20/90
 (Cephus Witt)
                      served 2/20/90
                                                        (Wayne M. Sewell) Served 2/20/90
 (Joseph D. Hughes) served 2/20/90
                                                        (Brenda V. Sewell) served 2/20/90
                      served 2/20/90
 (Tyrone Patton)
 (Clayton E. Fisher)served 2/20/90
                                                        (Randolph A. Krenz)
                                                        (Daneil J. Vogelsany) served 2/20/90
 (Rolande D. Fisher)served 2/20/90
                                                        (Deborah L. Vogelsany erved 2/20/90
                      served 2/20/90
 (Ricjy R. Hart)
                      served 2/20/90
                                                        (Theodore D. Stevens) served 2/20/90
 (PAtti L. Hart)
 (Kenneth W. Doeg)
                     served 2/20/90
                                                                               served 2/20/90
                                                        (Michele Luce)
                     served 2/20/90
 (Kathryn Doeg)
                                                        (William D. Pearson) served 2/20/90
 (Gary R. Sigmon) on Sunt 2/20/90 Owner in Thailand Shirley A. Pearson) served 2/20/90 (NGA TIET Sigmon) on Sunt 2/20/90 Owner in Thailand Samuel P. Cannioto) served 2/20/90 (Franklin C. Sorensen, 2nd) served 2/20/90 (Catherine K. Cannioto) served 2/20/90
                                                       (Catherine K. Cannioto) served 2/20/90
                          served 2/20/90
                                                        (Michael K. Haley)
 (HOward E. Mance)
                                                                               served 2/20/90
 (Brenda G. Mance)
                          served 2/20/90
                                                                               served 2/20/90
                                                        (Debra J. Haley)
 (Charles R. Martin)
                          served 2/20/90
                                                                               served 2/20/90
                                                       (Andrew S. Fisher)
 (Cathleen J. Martin)
                          served 2/20/90
                                                                               served 2/20/90
                                                       (Sang S. Fisher)
                          served 2/20/90
                                                        (Willie J. Morris Non Sunt 2/20/90 Rental Property
 (Robert J. Nuettner)
 (Mary G. Muettner)
                                                       (Marguerite R. Morris Non Sunt 2/20/90 Rental Prop.
                          served2/20/90
 (Jeffrey L. Swynenberg)served 2/20/90
                                                                                 served 2/20/90
                                                       (Warren L. Swinimer)
 (Sandra L. Swynenberg) served 2/20/90
                                                       (Lillian M. Swinimer)
                                                                                 served 2/20/90
                          served 2/20/90
                                                                                 served 2/20/90
 (Jack A. Craig)
                                                       (Prescott L. Blucher)
                          served 2/20/90
                                                                                 served 2/20/90
 Janet M. Craig)
                                                       (Eileen M. Blucher)
                         served 2/20/90
                                                       (Matthew W. Guilfoyle) served 2/20/90
 (Kenneth T. Claypool)
                          served 2/20/90
 (Pamela K. Catlett)
                                                                                 served 2/20/90
                                                       (Joseph C. Gordon)
                         served 2/20/90
                                                                                 served 2/20/90
 (Daniel B. Tallakson)
                                                       (Debra L. Gordon)
                         served 2/20/90
                                                       (Scott A. Spaulding)
                                                                                 served 2/20/90
 (Wanda P. Tallakson)
 (Paul F. Batchelor)
                          served 2/20/90
                                                                                 served 2/20/90
                                                       (Jeanne Spaulding)
                         served 2/20/90
 (Noridua A. Batchelor)
                                                                                 served 2/20/90
                                                       (Shawn P. Boudreau)
                         served 2/20/90
                                                                                 served 2/20/90
(Bruce P. Bond)
                                                       (Cheryl P. Boudreau)
                         served 2/20/90
                                                                                 served 2/20/90
(William R. Phillips)
                                                       (Raymond L. Batten)
                         served 2/20/90
 (Deborah A. Phillips)
                                                       (Ruby M. Batten)
                                                                                 served 2/20/90
                                                       (Richard M. Guyer) Non Sunt 2/20/90 Moved Rental (Diane H. Guyer) Non Sunt 2/20/90 Moved Rental
 (Donald F. Austin)
                         served 2/20/90
 (Pauline G. Austin)
                         served 2/20/90
                                                       (JAmes P. Vogelei) served 2/20/90
(Josef Zdenek)
(Jaroslava Zdenek)
                                                                               served 2/20/90
                                                       (Marcie C. Vogelei)
                         served 2/20/90
                                                       (Wendell N. Belt, Sr.) served 2/20/90
(Kevin A. Queen)
                         served 2/20/90
(Gordon I. Schisler)
                                                                               served 2/20/90
                                                       (Cynthia B. Belt)
(Stephanie U. Schisler)served 2/20/90
                                                                               served 2/20/90
                                                       (Randall J. Buckley)
 (Charles P. Matthews) served 2/20/90
                                                                               served 2/20/90
                                                       (James C. Sisk)
                         served 2/20/90
(Marie Matthews)
                                                                               served 2/20/90
                                                       (Shirley C. Sisk)
                         served 2/20/90
                                                                               served 2/20/90
Stephen R. Martin)
                                                       (Henry E. Jackson)
                         served 2/20/90
(Lorraine M. Martin)
                                                       (Catherine Jackson)
                                                                               served 2/20/90
                                                                               served 2/20/90
                         served 2/20/90
(Brian Hildebrand)
                                                       (Robert A. Kell)
(Louise C. Hildenbrand served 2/20/90
                                                                               served 2/20/90
                                                       (Martha S. Kell)
                         served 2/20/90
                                                                               served 2/20/90
(Wayne W. Haskell)
                                                       (David A. Boyce)
                                                                               served 2/20/90
(Ronald K. Chapman)
                         Served 2/20/90
                                                       (Melody Boyce)
                                                       (Gary R. Hermann Moved New owners 2/20/90
(Teresa A. Chapman)
                         served 2/20/90
                         served 2/20/90
                                                       (Linda A. Hermann) Moved New owners 2/20/90
(Donald H. Shiles)
(Gaylie A. Shiles)
                         served 2/20/90
                                                                             served 2/20/90
                                                       (Paul J. Demasky)
                         served 2/20/90
(John F. Keedy)
                                                                            served 2/20/90
                                                       (Donna L. Demasky)
                         served 2/20/90
                         served 2/20/90 (Anne Arundel County served 2/21/90 New owners of home - Non Sunt 2/20/90 New owners Non est
(Hannelore M. Keedy)
(Kenneth Murvin)
                         New owners of home - Non sunt 2/20/90 New owners Non est
(Dawn M. Murvin)
(4) 1990 Mar 13 Certificate of Compliance Under maryland Rule No. 2-126 filed. (Mr. Asokkumar Pal on
         2/23/90)
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(5) 1990 Mar 19 Certificate of compliance Under maryland Rule No. 2-126 filed. (Douglas A. Wiest on 3/1/90

(6) 1990 Mar 21 Answer to Comdemnation Petition filed. (Henry E. Jackson, Catherine Jackson, James S. Sisk, Shirley Sisk, Randall J, Buckley, Tricia F. Buckley, Wendell N. Belt, Cynthia B. Belt, Josep Zdenek, Jaroslava Zdenek, James Pinkham, Jodie Keough, Joseph A. Keough, Donald E. Tadlock, James P. Vogelei, Marie C. Vogelei, Donald F. Autsin, Pauline Austin, Paul F. Batchelor, Norida Batchelor, George F. Russell, Deborah J. Russell, Antoinette Camden, Richard L. Camden, Rodney Wellington, Claudette A. Wellington, Russell E. Meredith, Sandra L. Meredith, Stephen M. Doyle, Rosanne M. Doyle, Joyce A. Ohmer, John Ohmer, Jack Whitman, Sandra Rushforth, Albert E. Rushforth, Louis J. Lester, Jr, Leona V. Lester, Jr, Leona V. Lester, Doris Lansey, Wallis Lansey, John C. Neal, Timothy A. Chenault, Susan K Chenault, Kevin A. Queen, George Schisler, Stephen R. Martin, Louise Hildenbrand, Brian N. N. Hildenbran, Wayne haskell, Ruth Ann haskell, Charles B. Matthews, Teresa Chapman, Gaylie Shiles, Ronald K. Chapman, Donald H.Chiles, Robert A. Kell, Martha S. Kell, Robert M. Morton, Wanda Tallakson, Daniel B. Tallakson, Tyrone Patton, Ricky R. Hart, Patti L. Hart, Terri McCormick, Thomas McCormick, Kenneth Doeg, Kathryn Doeg, Frank C. Sorensen, Claudia B Sorenson, Cathlee J. Martin, Rolande Fisher, Tim Huesgen, Wayne Sewell, Brenda Sewell, Jeffrey L. Swynenberg, Sandra L. Swynenberg, jack Craig, Janet M. Craig, Charles R. Martin, Howard E. mance III, Brenda G. mance, Mary Gail Buettner, Pamela K. Catlett, Kenneth T. Clay Claypool, Gordon T. Smith, David Kroedel, Pat Kroedel, Michael Czlonka, William E. Shields, Catherine W. Bowen, Thomas W. Bowen, Randolph A. Krenz, Michelle Luce Stevens, Cheryl P. Boudreau, Shawn P. Boudrea, John B. Campbell, Kathleen L. Campbell, Helen L. Smith)

Continued from 320 (A)

STATE ROADS COMMISSION OF THE STATE
HIGHWAY ADMINISTRATION Acting for an
on behalf of the State of Maryland

VS.

RELIABLE CONTRACTING COMPANY EMPLOYEE
PROFIT SHARING FUND

(7) 1990 Mar 29 Cortificator of

(7) 1990 Mar 29 Certificate of compliance with Maryland Rule No. 2-126 filed. (Mr. John F. Johnson on

(8) 1990 Mar 30 Answer to Condemnation Petition filed. (John F. Johnson and Marilyn P. Johnson)
(9) 1992 Jan. 16 Line filed. Re: Change of address of Atty. Avnet.

| | | The state of the s | |
|--------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mark S. Lynch LANCASTER. ELAND, EISELE & NERRING | 1990 Feb. 13th | DENNIS A. LEITZ and PANILLE A. LEITZ | CIVIL LAW DOCKET 144 FOLIO 321 Receipt No. 1-166458 Date Pd. 2/13/90 ADVANCE CLERK \$60.00 Pd. By: Lancaster. fland, Eisele & Eerring ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. \$10.00 Pd. Defendant Sol. \$10.00 Pd. Sheriff Sheriff Sheriff |
| 1121511 | | DELMARVA HOMES, INC. | Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| ALEXANDER GORDON IV | | | Fi Fa |
| | | | TOTAL COSTS 20.00 Receipt No. L111495 Date Pd. 9-26-90 By: LANCASTER, BLAND, EISELE & HERRING. |

- (1) 1990 Zeb. 13 Complaint, Exhibits, Plaintiffs' Request for Admission of Facts and Genuineness of Documents, Exhibits, and Request for Show Cause Order filed. (Contract)

 (2) 1990 Feb. 13 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Lynch)

 (3) 1990 Feb. 13 Summons with Show Cause Order issued and delivered to Attorney Lynch for service

- (4) 1990 Mar 15 Affidavit of Private Process Server filed. (Michael Keough on 2/16/90) (5) 1990 Mar 26 Notice of Stay filed.
- (6) 1990 Sept. 25 Line filed. RE: Voluntary Dismissal with Prejudice of the above , atPlaintiffs request.

DISMISSED WITH PREJUDICE.

| Darrell L. Henry HENRY & SMITH, PA | 1990 Feb. 13th | DIANE CAROL ALLEN | CIVIL LAW DOCKET 144 FOLIO 322 Receipt No. L-106481 2/14/90 Date Pd. 2/14/90 ADVANCE CLERK 80.00pd. By: Hnery & Smith ADDITIONAL COSTS |
|---------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121512 | | VS. WAYNE HUDSON BROWN a/k/a DWAYNE BROWN a/k/a CHARLES GOODWHEEL a/k/a MELVIN MATTHEWS AND COMMUNITY RESOURCES OF MARYLAND, INC. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Feb. 13 Complaint filed. (Contract)

- (2) 1990 Feb. 13 Summons issued and delivered to Attorney Henry for service by Private Process.
- (3) 1990 May 15 Correspondence filed. Re: Request to reissue summons.
- (4) 1990 May 15 Summons reissued and mailed to Attorney Henry for service by private process.
- (5) 1990 May 21 Correspondence filed. Re: Request to reissue summons.
- (6) 1990 May 22 Summons reissued and mailed to Attorney Henry for service by private process.
- (7) 1990 May 29 Affidavit of Service filed. (Wayne Hudson Brown) May 24, 1990 (8) 1990 May 29 Affidavit of Service Filed. (Wayne Hudson Brown) May 24, 1990
- (9) 1990 June 25 Answer filed. (Wayne Hudson Brown and Community Resources of Maryland, Inc)

(10) 1991 Oct. 1 Notice of Service filed. (Interrogatories)

| COHEN, SNYDER, MCCLELLAN, EISENBERG & KATZENBERG, P.A. | 1990 Feb. | | CIVIL LAW DOCKET 14 FOLIO 323 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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| | 13th | JOSEPH SMITH | Receipt No. L-106482 Date Pd. 2/14/90 ADVANCE CLERK 80.00pd. |
| | | VANESSA SMITH | By Cohen, Snyder, McCle Eisenberg & Katzenberg ADDITIONAL COSTS |
| | | Vs. | Clerk 10 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff |
| | | ¥3. | 0-0 minds - y - os - minds - m |
| | | ROBIN LYNN HOWLIN/Cross-Defendant 5/15/90 | Exam. Cross Claim |
| 1121513 | | | 3rd Party Claim |
| | | VIVIAN CAROL HOWLIN/Cross-Defendant 5/15/90 | Supp. Proc. |
| | | AND | Fi Fa |
| | | JOSEPH R. HOWLIN, JR./Cross-Defendant | |
| | | AND 5/15/90 | Attachment |
| | | RITA M. HOWLIN/Cross-Defendant 5/15/90 | |
| 20.00 | | -State-Farm-Mutual-Automobile-Ins.Co. Defendant/Cross-Plaintiff 5/15/90 | TOTAL COSTS Receipt No. Date Pd. By: |
| Sheriff's Return 3) 1990 Apr. 24 Motion | (Robin (Vivian (JOseph (Rita M | and for Jury Demand filed. (Motor Tort) d delivered to the Sheriff to be served. Lynn Howlin) Avoiding service 4/24/90 Carol Howlin) Avoiding service 4/24/90 R. HOwlin) Avoiding service 4/24/90 HOwlin) Avoiding service 4/24/90 Farm Mutual Automobile Insurance Company Stiff, Points and Authorities filed | |
| I IJJU May In Anguar o | of Chara m | arm Mutual Automobile Insurance Company stiff, Points and Authorities filed. arm Mutual Automobile Insurance Company f ate Farm Mutual Automobile Insurance Com | |
| Trial by Jury & | Court fil | od opposes | nany request for |
| Trial by Jury f 7 1990 May 15 Order of 1 leave to join a State Farm Mutu captioned matte. 7 1990 June 29 Correct | Court fills a Defendal Automobics Copies | ed. ORDERED, that State Farm Mutual Aut lant in the above captioned matter and the pile Insurance Co. be accepted as their a mailed to Messrs. Hendricks and Newbrow | omobile Ins. be granted at the answer of nswer in the above |
| Trial by Jury f Trial by Jury f New York State Form Mutual Captioned matter 1990 June 29 Corres 1990 July 20 Summon (Rita M, Joseph | Court fill as a Defend al Automob al Copies pondance f reissued a h R Jr. | ded. ORDERED, that State Farm Mutual Aut dant in the above captioned matter and the pile Insurance Co. be accepted as their a smailed to Messrs. Hendricks and Newbroug filed. RE: Request for reissuance filed. and mailed to attorney Newbrough for serv | omobile Ins. be granted at the answer of nswer in the above |
| Trial by Jury f Trial by Jury f New York Park Trial by Jury f State Farm Mutual Captioned matte 1990 June 29 Corres 1990 July 20 Summon (Rita M, Joseph 1990 Aug. 20 Affidavit) 1990 Aug. 20 Affidavit (Park Trial by Jury f Trial b | Court fills a Defended Automobile. Copies pondance freissued ah R Jr., t of Servi | ded. ORDERED, that State Farm Mutual Aut dant in the above captioned matter and the pile Insurance Co. be accepted as their a smailed to Messrs. Hendricks and Newbroug filed. RE: Request for reissuance filed. and mailed to attorney Newbrough for serv Vivian Carol, and Robin Lynn Howlin) ce filed. (Robin lynn Howlin 8/9/90) | omobile Ins. be granted at the answer of nswer in the above gh. |
| Trial by Jury f Trial by Jury f New York of State Farm Mutual State Farm Mutual Captioned matte 1990 June 29 Corres 1990 July 20 Summon (Rita M, Joseph 1990 Aug. 20 Affidavid) 1990 Aug. 20 Affidavid | Court fills a Defendal Automobile. Copies pondance freissued a h R Jr., t of Servit of | ded. ORDERED, that State Farm Mutual Aut dant in the above captioned matter and the pile Insurance Co. be accepted as their a mailed to Messrs. Hendricks and Newbroug filed. RE: Request for reissuance filed. and mailed to attorney Newbrough for serv Vivian Carol, and Robin Lynn Howlin) ce filed. (Robin lynn Howlin 8/9/90) ice filed. (Joseph R. Howlin, Jr. 8/9/90) ice filed. (Vivian Carol Howlin 8/9/90) | omobile Ins. be granted at the answer of nswer in the above gh. |
| Trial by Jury f Trial by Jury f New 15 Order of leave to join a State Farm Mutu- captioned matte. 1990 June 29 Corres 1990 July 20 Summon (Rita M, Joseph 1990 Aug. 20 Affidavid) 1990 Aug. 20 Affidavid | Court fill is a Defende Automobile. Copies spondance freissued ash R Jr., t of Servit | ded. ORDERED, that State Farm Mutual Aut dant in the above captioned matter and the pile Insurance Co. be accepted as their a smailed to Messrs. Hendricks and Newbroug filed. RE: Request for reissuance filed. and mailed to attorney Newbrough for serv Vivian Carol, and Robin Lynn Howlin) ce filed. (Robin lynn Howlin 8/9/90) | omobile Ins. be granted at the answer of nswer in the above gh. ice by private process. |

CONTINUED

(16) 1991 Jan. 24 Plaintiffs' Motion for Continuance of Trial on Damages scheduled for Feb. 5, 1991, Affidavit filed.

(17) 1991 Jan. 31 Order of Court filed. ORDERED, that the trial on damages scheduled for Feb. 5, 1991, at 1:30 p.m. be and hereby is CONTINUED, and is to be reset in the ordinary course. Copies mailed to Messrs. Cohen and Howlin.

(18) 1991 Mar. 26 Case called for Hearing on Damages in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Judgment entered in favor of Plaintiff, Joseph Smith, in the amount of \$550,000-00 against Defendants, Robin Lynn Howlin, Vivian Carol Howlin, Joseph R. Howlin, Jr., and Rita M. Howlin. Judgment entered in favor of Plaintiff, Joseph and Vanessa Smith, in the amount of \$50,000,00 against Defendants, Robin Lynn Howlin, Vivian Carol Howlin, Joseph R. Howlin, Jr. and Rita M. Howlin. (Copies mailed to Attorneys Newbrough and Hendricks, and to Robin Lynn Howlin, Vivian Carol Howlin, Joseph R. Howlin, Jr., and Rita M. Howlin on 4/4/91)

(19) 1991 Apr. 2 Judgment entered in favor of the Plaintiff, Joseph Smith, and against the Defendants, Robin Lynn Howlin, Vivian Carol Howlin, Joseph R. Howlin, Jr., and Rita M. Howlin,

for the sum of \$550,000,00.

INDEXED IN JUDGMENT INDEX

(20) 1991 Apr. 2 Judgment entered in favor of the Plaintiffs, Joseph Smith and Vanessa Smith, and against the Defendants, Robin lynn Howlin, Vivian Carol Howlin, Joseph R. Howlin, Jr., and Rita M. Howlin for the sum of \$50,000.00.

INDEXED IN JUDGMENT INDEX

(21) 1991 Apr. 24 Motion for Judgment filed.

(22) 1991 Apr. 25 Motion to Strike, Memorandum, Exhibits filed.

(23) 1991 Apr. 25 Request for hearing filed. (24) 1991 May 16 Plaintiff's Answer to Defendants' Motion to Strike , memorandum in Support of Plaintiff's Answer to Defendant's Motion to Strike , Affidavit , Exhibits filed.

(25) 1991 June 5 Plaintiffs' Motion for Continuance of Hearing on Defendants' Motion to Strice Scheduled for July 8, 1991, and Exhibit filed.

(26) 1991 July 3 Order of court filed. ORDERED, that the Hearing on Defendants' Motion to Strike scheduled for July 8, 1991, at 10:00 am be and hereby is CONTINUED, and is to be reset in the ordinary course. Copies mailed to Messrs. Newbrough, Bowie and Hendricks.

(27) 1991 Aug. 14 Case called for Hearing on Motion to Strike in Open Court before Judge Bruce C. Williams. Counsel heard. Defendant made motion to Vacate Judgment. Denied. Defendant made motion to Strike, Denied. Copies mailed to Messrs. Bowie 8/15/91.

(28) 1991 Aug. 26 Line of DIsmissal filed. "SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE AS TO DEFENDANT STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ONLY.".

> All entries to be made on computer case #

C-92- 0743.MI

CIVIL LAW DOCKET 144 Jerome T. May Andrea E. Colender 324 **FOLIO** FRANCH & JARASHOW 1990 Feb. 14th TIKI HOUSE, INC. t/a TROPICANA Receipt No. L-106483

Date Pd. 2/14/90 RESTAURANT ADVANCE CLERK 80.00pd. By:Franch & Jarashow ADDITIONAL COSTS 10.pd Clerk Plaintiff Sol. 10.pd Defendant Sol. Sheriff _____ Sheriff _ Sheriff _ VS. Exam. .. ARUNDEL PROPERTY INVESTORS LIMITED Cross Claim _ _ PARTNERSHIP 3rd Party Claim_ AND 1121514 Supp. Proc.____ THE HOOPER COMPANY Fi Fa __ Attachment _ ... Total Costs 20,00
Receipt No. L106998
Date Pd. 3-7-90
By: FRANCH & JARASHOW JURY

(1) 1990 Feb. 14 Complaint and Prayer for Jury Trial filed. (Contract)

(2) 1990 Mar. 5 Order of Dismissal with Prejudice filed..... IN CONJUNCTION WITH AN AGREEMENT IN THE FORM OF AN ORDER OF COURT FILED IN CASE NO. 1120955.

DISMISSED with prejudice

| |) | | |
|---------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| John Blondell | 1990 Feb. 14th | LARKIE SWARTZ AND WANDA FERGUSON CAMERON | CIVIL LAW DOCKET 144 FOLIO 325 Receipt No. L-106484 2/14/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff |
| | | | Sheriff Sheriff |
| | | Vs. SOUTHWESTERN BELL MEDIA, INC. | Exam. |
| 1121515 | | | 3rd Party Claim |
| Paul W. Gride | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Ret OND LI 1339 10.pd |
| | | | |
| / | | | |
| | | | TOTAL COSTS 30.00 Receipt No. L111339 Date Pd. 9-19-90 By: JORDAN COYNE SAVITS & LOPATA |
| 1) 1990 Feb. 14 Compl. 2) 1990 Feb. 22 Summon | aint filed. | (Other Law) | |
| 4) 1990 Apr & Answer | Filed (c | nd mailed to Attorney Blondell for ser ice filed. (Corporation Trust, 3/15/90 chwestern Bell Media, Inc.) to Dismiss and Memorandum in suport o |)) |
| 7) 1990 Apr 20 Motion | for Hearing to Motion t | and Request for Jury Trial filed. | |
|) 1990 May 10 Southwe) 1990 May 10 Interro | stern Bell's | First Possess for D | ments filed. |
| 0) 1990 June 20 Case | called for t | loarana an D. C. | |
| 1) 1990 July 5 Answer 2) 1990 July 10 Reques 3) 1990 July 10 Intern | ers. Blondel s to Interr t for Admis | l and Reicher. ogatories with Exhibits filed. sions of Fact and Genuiness of Docume | motion to dismiss. Copies |
| 7-1990-July-10-Consen | t-to-Judgmen | nt_filed. | |
| -Defendant, -Cor | man-S. John | nt_filed. -in_favor_of_Plaintiff,_C_&_C_Home_Imp sen,_er_for_\$2,500_00CLERKS_ERRO | crovement, Inc., Against |
| | | INDEXED IN JUDGMENT INDEX | |
| | | | CLERKS ERROR |

(16) 1990 Sept. 16 Stipulation of Dismissal with Prejudice filed.... DISMISSED WITH PREJUDICE.

| Patrick D. Malloy | 1990 Feb. 14th | ERIC P. PEARSON | CIVIL LAW DOCKET 144 FOLIO 326 |
|-----------------------------------|----------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS |
| | | vs. | Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.00pd. 10.pd Sheriff Sheriff Sheriff |
| | | SCHAEFER & STROHMINGER GLEN BURNIE LINCOLN MERCURY, INC. | Exam. Cross Claim |
| 1121516 | | AND | 3rd Party Claim |
| Atwood B. Tate | | ** FORD MOTOR COMPANY | Supp. Proc. |
| TIMOTHY SHARPE ** PIPER & MARBURY | | | Attachment _ |
| | | | |
| | | | TOTAL COSTS 40.00 Receipt No. L111833 Date Pd. 10-11-90 By: PIPER & MARBURY |
| | | | |

- (1) 1990 Feb. 14 Original Papers and Certified Copy of the Docket Entries from the Howard County Circuit Court filed. (Contract)
- (2) 1990 Feb. 23 Notice of transfer mailed to Attorneys Malloy and Kelley and Glen Burnie Lincoln
- Mercury.

 (3) 1990 Mar 6 Answer filed. (Schaeffer & Strominger Glen Burnie Lincoln Mercury, Inc)

 (4) 1990 Mar 6 Answers to Interrogatories filed.

 (5) 1990 Apr 27 Supplemental Answers to Interrogatories filed.

 (6) 1990 July 27 Notice to take Deposition filed.

- (7) 1990 Oct. 10 Stipulation of Dismissal filed......DISMISSED WITH PREJUDICE FOR ALL PARTIES.

| Russell T. Potee, Jnr. | 1990 Feb. 14th | CATHERINE COLEY | | CIVIL LAW DOCKET 14 FOLIO 327 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| | | | | Receipt No. L-106485 Date Pd. 2/14/90 ADVANCE CLERK \$80.00 By:Legal Specialties. Inc. ADDITIONAL COSTS |
| | | Vs. | | Clerk Plaintiff Sol. \$10.00 PD Defendant Sol. 10 + 10 Sheriff Sheriff Sheriff |
| | | | | Exam. |
| | | * FRANK E. FULLER -Th | Ird Parcy Ph.f. | Cross Claim |
| 1121517 | | * LINDA T. FULLER -Th | trd Parcy Pluf. | 3rd Party Claim |
| | | **-THE-HOPPMAN-REAL-ES | TATE, INCThird | Supp. Proc. |
| Clana R. Byrd* | | Party Def. 3/27/90- | - | Fi Fa |
| avid G. Ellerton** | | | | Attachment |
| | | | | TOTAL COSTSReceipt No |
| | TH | IIRD PARTY COMPLAINT DIS | EMISSED 9-10-00 | Ву: |
| 1) 1990 Feb. 14 Complair 2) 1990 Feb. 23 Summons) 1990 Mar. 20 Proof of) 1990 Mar. 20 Proof of) 1990 Mar. 27 Defendant) 1990 Mar. 27 Third Par) 1990 Apr. 4 Interrogat) 1990 Apr. 5 Summons (1 private Process. 2) 1990 Apr 24 Answer to (1) 1990 Apr 24 Interrogat 1) 1990 Apr 24 Interrogat 1) 1990 Apr 24 Interrogat 1) 1990 Apr 24 Interrogat 1) 1990 Apr 24 Interrogat 2) 1990 May 10 Affidavis | Service for Service for Service for the Answer for the Complatories file of the Chird Part for the Chird Par | d mailed to Attorney Policed. (Frank E. Fuller filed. (Linda T. Fuller filed. int filed. ed. y) issued and delivered ty Complaint filed. lled. lled. for Service filed. (Mailed. | , 3/10/90) , 3/10/90) I to Messr. Byrd : | for service by S. Agt. on 4/16/90) |
| 3) 1990 June 4 Answers (4) 1990 June 4 Answers (5) 1990 June 4 Answers (6) 1990 June 12 Notice (7) 1990 June 12 Notice (8) 1990 Aug 15 Motion (8) | of Deposit of Deposit to Dismiss | gatories with Exhibits ion Duces Tecum filed. filed. | filed. (From Fran | nk E. Fuller) |
| 19) 1990 Sept. 10 Order Third Party Pla ant Hoffman Rea | of court intiff's | filedORDEREED tha | | oned case as between the Third Party Defend- CUUDICE. Copies mailed |
| THIRD PART | Y COMPLAI | NT DISMISSED WITH PREJU | DICE ONLY. | |
| 1 990 Nov. 28 Line file | d. Re: Cl | hange of Address of Att | y. Byrd. | |
| 1991 Sep 23 Reguest for | be City and an are | | | |
| 1991 Sep 23 Request for 1991 Two Subpoenas issu | r Subpoena ued and ma | i (2) filed. niled to Atty. Byrd for | Service by Priva | te Process. |

| Stephen A. Hecker | 1990 Feb. 14th | GLEN BURNIE MALL, INC. | CIVIL LAW DOCKET 144 FOLIO 328 |
|-------------------|----------------------|-------------------------|-----------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | | Clerk 80.00 |
| | | | Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff Sheriff |
| | | · vs. | Sheriff |
| | | OLE, INCORPORATED d/b/a | Exam. Cross Claim 3rd Party Claim |
| 1121518 | | | Supp. Proc. |
| Robert A. Dicicco | | | Fi Fa |
| modere in prefect | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| | 2 - | | Receipt No |
| | | JURY | Ву: |

- Arundel County filed. (Landlord Tenant)
 Feb. 16 Affidavit of Service of Servi

- (2) 1990 Feb. 16 Affidavit of Service as filed in the District Court for Anne Arundel County filed.
 (3) 1990 Feb. 23 Notice of Demand fro Jury Trial mailed to Attorneys Hecker and Dicicco.
 (4) 1990 Mar. 8 Correspondence filed. Re: Debtor has filed Bankruptcy.
 (5) 1990 Mar. 16 Suggestion of Bankruptcy filed.
 (6) 1990 Mar. 19 Correspondence filed. Re: Copy of Suggestion of Bankruptcy along with petition which was previously omitted.

| Pro Se | 1990 Feb. 14th | VIDA DAW Appellee | CIVIL LAW DOCKET 144 FOLIO 329 |
|-----------------|----------------------|--------------------------------|----------------------------------------------------------------------------------------------|
| | | Appertec | Receipt No. L-106734 Date Pd. 2/23/90 ADVANCE CLERK 80.00pd. By Sutton, McCarthy & Stone |
| | | | Clerk 10.pd Plaintiff Sol. |
| | | | Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | 10 10 | vs. | |
| | | THEODORE C. RYDER Appellant | Exam. Cross Claim |
| | | AND | 3rd Party Claim |
| 1121519 | | AERO ROOFING Appellant | Supp. Proc. |
| Norman R. Stone | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | Total Costs 20.00 Receipt No. L.122496 Date Pd. 403-92 By: VIDA DAW |
| | | | La Paris Company District |

(1) 1990 Feb. 14 Origianl Papers with Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)

(2) 1990 Mar. 5 Notice of Appeal (DeNovo) mailed to Attorney Stone and Vida Daw.

(3) 1990 July 3 Case called for hearing on Civil Appeal in Open Court before Judge Warren B.

Duckett. Testimony taken. Counsel heard. Court reversed Judgment. Copy mailed to Atty.

Stone.

(4) 1990 July 3 Judgment extended in favor of Appellant, Theodore Ryder and Aero Roofing, Against Appellee, Vida Daw for \$975.00.

INDEXED IN JUDGMENT INDEX

(5) 1990 July 13 Motion to Revise with Exhibits filed.

(6) 1990 July 19 Repoy to Appellee's Motion to Revise Judgment filed.

(7) 1990 Sept. 6 Order of Court filed. ORDERED, that Appellee's Motion to Revise is GRANTED and shall be set in for a hearing before Judge Duckett. (Copies mailed to Attorney Stone and Vida Daw by Judge Duckett's office.)

(8) 1990 Dec. 12 Case at issue-issues joined elects Court sworn before Judge Warren B. Duckett, Jr. Testimony taken. At the end of the Plaintiffs case, Defendant moved for Judgemnt, Denied. Finding of the Court entered in favor of the Defendant. Judgment to be entered in favor of the defendant Theodore C. Ryder and Aero Roofing and against the Plaintiff Vida Daw for cost of suit. (copies mailed to Messr Stone and Vida Daw)

SATISFIED INDEXED IN JUDGMENT INDEX for cost

(soto ob)

| Stacy L. Allen | 1990 Feb. 14th | OVERFLOW PUBLIC WAREHOUSE t/a CORDLESS BATTERY Appellee | CIVIL LAW DOCKET 144 FOLIO 330 Receipt No. L-106735 2/23/90 Date Pd. ADVANCE CLERK 80.00pd. By:Greg Jones ADDITIONAL COSTS Clerk Plaintiff Sol. |
|-----------------------------------------|----------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | Sheriff Sheriff Sheriff |
| | | vs. | or a supplier of the control of the supplier o |
| | | MILTON H. JONES, SR. | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121520 | | MILTON JONES, JR., Successor in Interest | Supp. Proc. |
| | | | Fi Fa |
| Pro Se | | | Attachment |
| 105 - Jad Check Thay an accord | | | |
| aced | | | TOTAL COSTS Receipt No Date Pd |
| | | | By: |

- 1990 Feb. 14 Origianl Papers with Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
 1990 Mar. 5 Notice of Appeal (DeNovo) mailed to Attorney Allen and Milton H. JOnes, Sr. and Milton Jones, Jr.
- (3) 1990 Mar. 16 Notice of Dishonored Check filed.

| Pro Se | 1990 Feb. 14th | JOHN R. LONG Appellant | CIVIL LAW DOCKET 144 FOLIO 331 |
|---------|----------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121521 | | VS. STATE OF MARYLAND DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT Appellee | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Fa Attachment Total Costs Receipt No. Date Pd. By: |

| Michael P. Darrow HILLMAN, BROWN & DARROW | 1990 Feb. 14th | GLEN-GERY CORPORATION | CIVIL LAW DOCKET 144 FOLIO 332 Receipt No. L-106542 Date Pd. 2715/90 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow |
|-------------------------------------------------|----------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| | | VS. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| 1121522 | | MARK WAGNER, Individually and t/a CHOICE BUILDERS | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| (1) 1990 Feb. 14 Comp. | | | TOTAL COSTS 10.00 Receipt No. L108639 Date Pd. 5-16-90 By: EMMAGENE H WAGNER |

- Feb. 14 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
 (2) 1990 Feb. 23 Summons issued and delivered to Attorney Darrow for service by Private Process.

- (4) 1990 Apr. 9 Affidavit of Non-Military Service filed.
 (5) 1990 Apr. 9 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow and Mark Wagner t/a Choice Builders.
 (6) 1990 Apr. 9 Judgment extended in favor of Plaintiff, Glen-Gery Corp., Against Defendant, Mark Wagner, Ind. and t/a Choice Builders for \$4,077.10 and cost of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

(7) 1990 May 15 Order of satisfaction filed.... "PAID, SETTLED AND SATISFIED"

| Lon C. Engel | 1990 Feb. 15 | WENDY L. PEARSON and GARY PEARSON | | CIVIL LAW DOCKET 14 FOLIO 333 Receipt No. L-106543 Date Pd. 2715790 ADVANCE CLERK \$80.00 By: Engel & Engel ADDITIONAL COSTS |
|------------------------------|--------------------|------------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------------|
| | | Vs. | | Clerk 10.pd Plaintiff Sol. \$10.00 PD Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff |
| 1121523 William F. Flood III | | DERRICK MARTIN DeSHIELDS and JUNE M. DeSHIELDS | | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| -107747 10.00 Flood | | | JURY | TOTAL COSTS 10.00 Receipt No. L109231 Date Pd. 6-11-90 By: COUNCIL, BARADEL, KOSMERL & NOLAN |

(2) 1990 Feb. 15 Interrogatories filed.(3) 1990 Feb. 15 Summons issued and delivered to the Sheriff to be served. (\$30.00 PD) Sheriff's Returns:(Derrick DeShields) served 3/6/90 (June M. DeShields) served 3/6/90

(4) 1990 Apr. 4 Interrogatories filed.(5) 1990 Apr. 4 Interrogatories filed.(6) 1990 Apr. 4 Answer filed.

AT ISSUE

(7) 1990 June 5 Order of satisfaction/Stipulation of Dismissal filed...PAID, SETTIED, AND SATISFIED AND DISMISSED WITH PREJUDICE.

| Christopher P. Brown | 1990 Feb. 15th | REBECCA JANE LOVE | CIVIL LAW DOCKET 144 FOLIO 334 Receipt No. L-106544 Date Pd. 2/15/90 ADVANCE CLERK 80.00pd. By: Christopher Brown |
|-----------------------------------------------|----------------------|------------------------|------------------------------------------------------------------------------------------------------------------------|
| | | vs. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Sheriff |
| 1121524 Martin J. Snider NANIS, SNIDER, BUCK | | DAVID STUART PATTERSON | Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| & MIGDAL | | JURY | TOTAL COSTS 20.00 |

- (1) 1990 Feb. 15 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 (2) 1990 Feb. 23 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1990 Apr. 9 Affidavit of Service, and Exhibit filed. (David Stuart Patterson) served by
- Certified Mail 4/2/90
 (4) 1990 June 1 Answer to Complaint filed.
- (5) 1990 June 1 Interrogatories filed. (To Rebecca Jane Love)
- (6) 1990 June 1 Request for Production of Documents filed.
 (7) 1990 July 18 Line of Dismissal filed..... VOLUNTARILY DISMISSES WITH PREJUDICE.

| Pro Se | 1990 Feb. 15th ERICK G. BRINKLEY #185-104 | CIVIL LAW DOCKET 144 FOLIO 335 Receipt No. Date Pd. ADVANCE CLERK By: | |
|-----------------------|-------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| J. Joseph Curran, Jr. | | VS. INMATE GRIEVANCE COMMISSION | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

- (1) 1990 Feb. 15 Motion for Issuance of Writ of Mandamus filed.
- (2) 1990 Feb. 23 Summons issued with the Writ of Mandamus and mailed to the Sheriff of Balitmore City to be served. Sheriff's Return: (Inmate Grievance Comm., serve Steven Hildenbrand,
 Attorney General) served 3/1/90

 (3) 1990 Apr. 2 Motion to Dismiss Petition for Issuance of Writ of Mandamus, Memorandum in
- Support of Motion filed.
- (4) 1991 July 1 Order of Court filed. ORDERED, that Defendants Motion to Dismiss is hereby granted and Plaintiff's case is hereby dismissed. (Copies mailed Atty Hildenbrand and Brinkley) "DISMISSED"

All entries to be made on computer case #

c-92-05773

Howard K. Furman 1990 Offit & Batoff, P.A. **CIVIL LAW DOCKET 144** Feb. 15th **FOLIO** 336 BANK OF MARYLAND Receipt No. _L-106545 Date Pd. _2/15/90 ADVANCE CLERK \$80.00 By: Offit & Batoff ADDITIONAL COSTS \$10.00 pd. Clerk Plaintiff Sol. 10.00 pd.

Defendant Sol. 10.00 pd. Sheriff ___ Sheriff _ Sheriff . VS. MARYLAND MACHINERY, ING. Cross Claim _ and WILLIAM GRETSINGER 3rd Party Claim... 1121526 and LOIS GRETSINGER Supp. Proc.___ and JON DAVIS JOHN HAISLIP Fi Fa _ and BELINDA DAVIS Attachment ___ TOTAL COSTS 30.00 Receipt No. __L108630 Date Pd. 5-16-90 By: BARRISTER TITLE ASSOC. (1) 1990 Feb. 15 Complaint and Affidavit for Gonfessed Judgment with Copy of Original Note filed. Judgment extended for the Plaintiff, Bank of Maryland, against the defendants, Maryland Machinery, Inc., William Gretsinger, Lois Gretsinger, Jon Davis and Belinda Davis for the sum of \$73,093.06, attorney's fees of \$14,472.78 plus interest and costs of suit.

SATISFIED INDEXED IN JUDGMENT INDEX

Davis per Order 5/9/90 (2) 1990 Feb. 23 Notice of Entry of Judgment by Gonfession issued and delivered to the Sheriff to be served. Sheriff's Returns: (William Gretsinger) Served 3/2/90 (Lois Gretsinger) Served 3/2/90 (Jon Davis) Served 3/6/90 (Belinda Davis) Served 3/6/90 (3) 1990 Feb. 23 Notice of Entry of Judgment by Gonfession issued and mailed to the Sheriff of BAltimore City to be served. Sheriff's Returns: (Maryland Machinery, Inc. Served 3/8/90 Serve on: ResAgent, Inc.) (4) 1990 Apr. 3 Motion to Set Aside Confessed Judgment filed. (5) 1990 Apr. 3 Appearance filed. (John E. Haislip, Jr. for Defendants) (6) 1990 Apr. 5 Motion to Open and Vacate Judgments, Affidavits, Points and Authorities filed. (7) 1990 Apr. / 16 Amended Motion to Vacate Judgment by Confession filed. (8) 1990 May 9 Order of Court filed...ORDERED, that the Judgment by Confession entered against Defendants Jon and Belinda Davis shall and hereby are opened and vacated. (copies mailed to Messrs. Haislip, Huffines and Kurman) (9) 1990 May 11 Order of Satisfaction filed...PAID. SETTLED AND SATISFIED AS TO JUDGMENT ONLY. (10) 1990 June 4 Line filed. RE: Request to Dismiss with prejudice Defendants Motion to Set Aside Confessed Judgment . (11) 1990 June 8 Order of Court filed. Motion of Defendant to set aside confessed judgment is hereby dismissed with prejudice. Copies mailed to Messrs. Haislip, Kurman, Katz and Huffines.

| Pro Se | 1990 | | |
|---------|--------------|---------------------------------------------------|--------------------------------------|
| | Feb. 15th | WINSTON LLOYD | FOLIO 337 |
| | | | Receipt No. Date Pd. ADVANCE CLERK |
| | | | БУ: |
| | | | ADDITIONAL COSTS Clerk |
| | | | Plaintiff Sol. Defendant Sol. |
| | | Vs. | Sheriff Sheriff Sheriff |
| | | WARDEN SINGLETON, MARYLAND HOUSE OF CORRECTION | Exam. |
| 1121527 | | AND | Cross Claim |
| | | BISHOP L. ROBINSON, SECRETARY OF PUBLIC SAFETY | Supp. Proc. |
| | | AND | Fi Fa |
| | | ELEMANUS HERNDON COMMISISON OF CORRECTION | Attachment |
| | | Sued in their official capacity as DOC Employees | |
| | | | TOTAL COSTS Receipt No. Date Pd. |

- Return: (Richard Singleton Served 3/2/90 (3) 1990 Mar. 1 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Bishop L. Robinson) Served 3/7/90 (Elemanus Herndon) Served 3/7/90
- (4) 1990 Mar 20 Request for Summons filed.
- (5) 1990 Apr 2 Motion to Dismiss, Memorandum in Support of Motion to Dismiss,
- Affidavit, Exhibts, Request for Hearing filed.

 (6) 1990 Apr 11 Plaintiff's Response and Oppose to Defendant's Motion to Dismiss, Memorandum in Support of Defendant's Motion to Dismiss, Exhibits
- (7) 1990 Apr. 27 Request for Production of Documents filed.

- (8) 1990 May 4 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
 (9) 1990 May 22 Motion for Protective Order filed.
 (11) 1990 May 30 Correspondence filed. Re; Hearing. (11) 1990 June 8 Case called for Hearing on Motion to Dismiss in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court Grants, defendant Singleton's Motion to Dismiss with prejudice. (copies mailed to Messr. Paulis and
- (10a) 1990 June 5 Plaintiffs Response to Defendant's Second Motion to Dismiss filed.

 DISMISSED WITH PREJUDICE
- (12) 1990 June 12 Notice of Appeal filed. (copies of pre Hearing conference forms mailed to
- 13)1990 July 12 Original Pleadings transmitted to the Court of Special Appeals.
- (14) 1991 July 3 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 8, 1991: Per Curiam filed. Judgment affirmed: Costs to be April 26, 1991: Letter from counsel for the appellee requesting publication of the June 25, 1991: Request to publish opinion denied.

| Joel L. Katz | 1990 Feb. 15th | SANDRA L. PHILLIPS | CIVIL LAW DOCKET 14 FOLIO 338 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121528 Dorothy P. Biser | | VS. JONES INTERCABLE, INC. Defendant/Third Party Plaintiff AND SOUTHLAND UNDERGROUND INC. Third Party Defendant | Receipt No. L-106596 Date Pd. 2/15/90 ADVANCE CLERK 80.00pd By floel L. Katz ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa |
| | | TURY | TOTAL COSTS Receipt No. |
| (2) 1990 Feb. 23 Summons in Sheriff's Return: (3) 1990 Mar 23 Answer to (4) 1990 Mar 23 Interrogat (5) 1990 May 17 Answers to (6) 1990 July 11 Response | (Jones Complaine Cories for Interro | Matories with Exhibits filed. | City to be served. ved 2/27/90 |
| filed. (8) 1990 Oct 5 Third Party (9) 1990 Oct 17 Two Summons | Complai S Issued | Intercable, Inc. to Interrogatories pr | ropounded by Sandra Phillips |
| (10) 1990 Nov. 20 Affidavi 11/13/90) (11) 1990 Dec 11 Amended Co (12) 1990 Dec 11 Interrogal (13) 1990 Dec 11 Request fo (14) 1990 Dec 14 Summons is (Southland Unders | omplaint tories for Produ ssued an | filed. (To Southland Walker, St. Dept. | Assessment & Taxation, y Certified Mail. |
| (17) 1991 Feb 20 Reissue fi (18) 1991 Mar 12 Summons re | led. | iled. (To Southland Underground Inc) and mailed to Atty Wollmanfor Service being. Res. Agent Joseph Hamil) | |
| 19) 1991 May 3 Reissue file 20) 1991 May 15 Summons rei (Joseph Hamil) | ed. Issued a | nd mailed to Atty Wollman for Service I | by Private Process. |
| Request for Heari (23) 1991 July 11 Order of C Sanctions is GRAN | ng filed ourt fil TED. (Co | ed. Motion for Order Compelling Discov | very Discovery and for |
| 24) 1991 July 30 Certificat (25) 1991 Oct. 17 Line file | e regard | ding discovery filed (Answers to Ind | terrogatories) |

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(27) 1991 Dec. 9 Order for Civil Mediation filed.
(28) 1991 Dec. 13 Correspondence filed. Re: Settlement Conference.
(29) 1991 Dec. 24 Notice of Service filed. (Request for Production of Documents)
(30) 1991 Dec. 24 Notice of Service filed. (Notice of Deposition)
(31) 1991 Dec. 27 Notice of Taking Oral Deposition filed.
(32) 1991 Dec. 27 Notice of Taking Oral Deposition filed.
(33) 1991 Dec. 27 Notice of Taking Oral Deposition filed.
(34) 1991 Dec. 27 Notice of Taking Oral Deposition filed.
(35) 1991 Dec. 27 Notice of Taking Oral Deposition filed.
(36) 1991 Dec. 30 Notice of Service filed. (Notice of Taking Oral Deposition)
(37) 1991 Dec. 30 Notice of Service filed. (Notice of Taking Oral Deposition)
(38) 1991 Dec. 30 Notice of Service filed. (Notice of Taking Oral Deposition)
(39) 1991 Dec. 30 Notice of Service filed. (Notice of Taking Oral Deposition)
(40) 1991 Dec. 30 Notice of Service filed. (Notice of Taking Oral Deposition)
(40) 1991 Dec. 30 Notice of Service filed. (Notice of Taking Oral Deposition)
(41) 1992 Jan. 9 Return of Service filed. (Fine, Bryant and WAH 12/31/91)
(42) 1992 Jan. 9 Return of Service filed. (Dr. Maisog 12/30/91)
(43) 1992 Jan. 9 Return of Service filed. (Dr. Kharod 12/27/91)
(44) 1992 Jan. 9 Return of Service filed. (Notice of Deposition)
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All entries to be made on computer case #

| dward C. Dolan | 1990 | | CIVIL LAW DOCKET 144 FOLIO 339 |
|----------------|--------------|----------------------|-----------------------------------------------------------------------------------|
| OGAN & HARISON | Feb. 15th | SOVRAN BANK/MARYLAND | Receipt No. L_106597 Date Pd2/16/90 ADVANCE CLERK _80.00pd. By Hogan & Hartson |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff |
| | | | Sheriff |
| | | VS. | Exam. |
| | | DAVID W. KREITZER | Cross Claim |
| | | DAVID W. KADIS | 3rd Party Claim |
| | | | Supp. Proc. |
| 1121529 | | | Fi Fa |
| | | | Attachment _ |
| | | | |
| | | | |
| | | | TOTAL COSTS Receipt No Date Pd |
| | | | By: |

(1) 1990 Feb. 15 Complaint, Copy of Promissory Note, Affidavit of Debt and Military Affidavit for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Sovran Bank/ Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Sovran Bank/ Maryland and against the Defendants, David W. Kreitzer for the sum of \$7,591.87 plus attorney's fees in the amount of \$1,138.78 and costs.

(2) 1990 Feb. 23 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to (2) 1990 Feb. 23 Notice of Entry of Judgment by Confession issued and delivered to the Sherif be served. (15.00pd)
Sheriff's Return: (David W.Kreitzer) Served 2/27/90

(3) 1990 Feb. 23 Original Promissory Note returned to Attorney Isaacson with Return Receipt.

(4) 1990 Apr. 12 Interrogatories in Aid of Execution filed.

May 3, 1990 WRIT ISSD Levy made 5/15/90 May 3, 1990 WRIT ISSD.

| Bernard T. Levin | 1990 Feb. 16th | COAST NAVIGATION PARTNERS | CIVIL LAW DOCKET 144 FOLIO 340 Receipt No. |
|-------------------|----------------------|---------------------------|--------------------------------------------------------------------------------------------------|
| | | | Date Pd |
| | | | ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff |
| | | vs. | Sheriff |
| | | ARTHUR BEALIEU | Exam. Cross Claim |
| 1121530 | | | Supp. Proc. |
| Michael P. Darrow | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 110.00 |
| | | 77 | Receipt No. L107757 Date Pd. 4-6-90 By: BEAULIEU HOLDING CO. |
| | | | |

1990 Feb. 16 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 1990 Feb. 23 Notice of Demand for Jury Trial mailed to Attorneys Levin and Darrow.

| Wayne J. Cymek | 1990 Feb. | MELVIN P. HOWARD, JR. | CIVIL LAW DOCKET 144 |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| | 16th | MELVIN P. HOWARD, JR. | FOLIO 341 Receipt No Date Pd ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. ATLAS HEATING AND COOLING SYSTEMS, INC | |
| | | AND | Exam. Cross Claim |
| | | JOHN F. KURSCH | 3rd Party Claim |
| 1121531 | | | Supp. Proc. |
| Joseph H. Rouse | | | Fi Fa |
| | | | Attachment |
| | | | |
| 1350. | | JURY | TOTAL COSTS Receipt No. Date Pd. By: |
| Jury Trial f (2) 1990 Feb. 23 Noti (3) 1990 Mar. 9 Amendo (4) 1990 July 13 Motio Affidavit of (5) 1990 July 13 Motio (6) 1990 July 20 Motio | rom the Dice of Dema ed Complair n for Part Melvin P. n for Defa n for More | ial Summary Judgment as to Compensatory Da Howard, Military Service Affidavit filed. ult, Military Service Affidavit with exhib Definitive Statement filed. | ek and Rouse. |
| (7) 1990 July 30 Notice | e to take | Deposition filed. e Defendants Motion for MOre Definitive St | atement filed. |

- (9) 1990, Aug 6 Answer to Motion to Default filed.
- (10) 1990 Aug 6 Counter Complaint filed.
- (11) 1990 Aug 6 Response to Motion for Partial Summary Judgment as to Compensatory Damage filed.
- (12) 1990 Aug 6 Correspondence filed. RE: Change of Time
- (13) 1990 Aug 7 Answer to Motion to Strike Defendant's Motion for More Definitve Statement filed.
- (14) 1990 Aug. 23 Order of Court filed...ORDERED, the Defendant has 15 days to answer the Complaint and Motion for Summary Judgment. (copies mailed to Messrs. Cymek and Rouse) (15) 1990 Sept. 7 Answer to Amended Complaint filed.
- (16) 1990 Sept. 10 Copy of Correspondence filed. Re: Depositions.
- (17) 1990 Oct 2 Answer to Counter Complaint filed. (Melvin P. Howard) (18) 1990 Oct 3 Plaintiff's Motion for Protective Order and Request for Court to Review the
- Previously filed Summary Judgment filed.
- (19) 1990 Oct 5 Assessment of Damages filed. ORDERED, that partial Summary Judgment in this cuase be extended for Eight Thousant Five Hundred Twenty-six and 87/100 (\$8,526.87) Dollars damages assessed by the Court and Costs of Suit. (Copies hand delivered to Mr. Cymek and Mr. Rouse on 10/4/90 by Judge's Secretary)
- (20) 1990 Oct 5 Judgment extended in favor of the Plaintiff, Melvin P. Howard, Jr. and against the Defendant, Atlas Heating & Cooling for the amount \$8,526.87 and costs of suit. INDEXED IN JUDGMENT INDEX
- (21) 1990 Oct 5 Order of Court filed. ORDERED, that the Motion for Default Judgment be and same is hereby Denied. (Copies hand delivered to Mr. Cymek and Mr. Rouse by Judge's Secretary 10/4/90)
- (22) 1990 Oct 5 Order of Court filed. ORDERED, that Plaintiff's Motion for Partial Summary Judgment is hereby Granted, and Partial Summary Judgment enteredas prayed.
- (23) 1990 Oct 5 Order of Court filed. ORDERED, that the Plaintiff's Motion be and the same is Denied to deny Deposition of Plaintiff until Summary Judgment and criminal matter is resolved. (Copies had delivered to Mr. Cymek and Mr. Rouse by Judge's Secretary)

(24) 1990 Oct. 24 Notice to take Deposition filed.
(25) 1990 Oct. 24 Motion to Revise a Judgment, Grounds and Authorities and Request for Hearing (26) 1990 Oct. 25 Copy of Correspondence filed. Re: Letter to Mr. Cymek filed. (27) 1990 Oct. 25 Copy of Correspondence filed. Re: Letter to Mr. Rouse.

| Pro Se | 1990 Feb. 16th | HENRY S. SABATIER, M.D. | CIVIL LAW DOCKET 144 FOLIO 342 Receipt No. Date Pd. |
|---------|----------------------|-------------------------|---------------------------------------------------------------------------------------------------------|
| | | VS. | ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| 1121532 | | ERIE INSURANCE EXCANGE | Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| | | | Fi FaAttachment |
| | | IOKX. | TOTAL COSTS 20.00 Receipt No. L114376 Date Pd. 2-5-91 By: BUDOW & NOBLE P.C. |

(1) 1990 Feb. 16 Original Papers and Certified copy of the Docket Entries with Request for Jury
Trial from the District Court of Anne Arundel County filed. (Contract)
(2) 1990 Feb. 23 Notice of Demand for Jury Trial mailed to Attorney Kerr and Henry Sabatier.

(3) 1991 Feb. 5 Correspondance filed. RE: Letter to Mr. Sabatier - Why won't he sign the Stipulation of dismissal.

(4) 1991 Feb. 12 Stipulation of Dismissal with Prejudice filed.... DISMISSED WITH PREJUDICE.

| | 1990 Feb. 16th | KOONS TOVOTA INC | CIVIL LAW DOCKET 144 FOLIO 343 |
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| | | KOONS TOYOTA, INC. Plaintiff/Counter Defendan | Receipt No Date Pd ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk 90.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | ¥3. | |
| | | CANAVAN BROS. CONCRETE, INC. and Def./Counter Plaintiff | Exam. Cross Claim |
| 1121533 | | THOMAS M. CANAVAN, JR. and Def./Counter Plaintiff YVONNE MARSHA CANAVAN | Supp. Proc. |
| | | Def./Counter Plaintiff | |
| ichard N. Thiebert | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | Total Costs 110.00 Receipt No. L121780 Date Pd. 2-25-92 |
| 1) 1990 Feb. 16 Origi | nal Papers re | JUR Ceived together with certified con- | By: BALD & HALE |
| 2) 1990 Feb. 23 Notic Thiebert. 3) 1990 Mar 30 Cor 4) 1990 May 3 Answer | e of Receipt of mary | ceived together with certified copy land for Anne Arundel County filed of Jury Trial issued and mailed to ed. CANAVAN BROS. CONCRETE INC and THOM | By: BALD & HALF of docket entries from (Contract) Messrs. Hale and AS & YONNE CANAVAN) |
| 2) 1990 Feb. 23 Notic Thiebert. 3) 1990 Mar 30 Cor 4) 1990 May 3 Answer) 1990 May 25 First R) 1990 May 25 First R) 1990 May 25 Request) 1990 May 25 Request) 1990 May 25 First R 0) 1990 May 25 Interr 1) 1990 May 25 Interr | e of Receipt of mary e of Receipt of Receipt of Filed(C) dequest of Koo for Admissio for Admissio equest of Koo ogatories file ogatories file | ceived together with certified copy land for Anne Arundel County filed of Jury Trial issued and mailed to ed. CANAVAN BROS. CONCRETE INC and THOME ins Toyota, Inc., Plaintiff, for Propose . (To Thomas N. Canavan, Jr.) | By: BALD & HALF of docket entries from (Contract) Messrs. Hale and AS & YONNE CANAVAN) oduction of Documents filed. oduction of Documents filed. ments filed with Exhibits. ments filed with Exhibits. oduction of Documents filed. |
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(27) 1992 Feb.14 Stipulation of Dismissal filed....ALL CLAIMS, COUNTERLCAIM AND CROSS CLAIMS
AGAINST ONE ANOTHER BE DISMISSED WITH PREJUDICE.

| Pro Se | 1990 Feb. 16th | TERRY GRIFFITH | | CIVIL LAW DOCKET 144 FOLIO 344 Receipt No. Date Pd. ADVANCE CLERK By: |
|---------|----------------------|-----------------|-------|------------------------------------------------------------------------------------------------------------------|
| 1121534 | | Vs. JIM DOCKERY | | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim |
| Pro Se | | | | Supp. Proc Fi Fa Attachment |
| 3/20 | | | JURY- | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 16 Original Papers and Certified copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1990 Feb. 23 Notice of Demand for Jury Trial mailed to Terry Griffith and Jim Dockery. (3) 1990 Mar. 19 Motion to Dismiss Complaint filed.
- (4) 1990 May 25 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Defendant heard. Court denied Defendant's Motion to Dismiss. Case to be set in for hearing. Copies mailed to Terry Griffith and Jim Dockery.
- (5) 1990 Dec. 20 Motion to Dismiss, and Exhibits filed.
- (6) 1991 Jan 7 Order of Court filed. Motion to Dismiss DENIED. (Copies mailed to Terry Griffith
- (7) 1991 Jan. 8 Case at issue joined elects Jury Trial. Jury sworn before Judge Martin A. Wolff. Defendant moved to dismiss. Motion Denied. Defendant filed partial copy of Transcript. Testimony taken. Verdict of the Jury entered in favor of the defendant Jim Dockery and against the Plaintiff Terry Griffth for costs of suit. (copies mailed to Mr. Griffth

INDEXED IN JUDGMENT INDEX against the Plaintiff for costs.

| Jeffrey A. Weber Whitworth, Weber & Feb. Smith 1990 Feb. 16 | AMERICAN WATER WELL SYSTEMS, INC. | CIVIL LAW DOCKET 144 FOLIO 345 Receipt No. Date Pd. ADVANCE CLERK By: |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| | Vs. | ADDITIONAL COSTS Clerk \$80.000d10pc Plaintiff Sol. 10.00 pd Defendant Sol. 10.000d10.pc Sheriff Sheriff Sheriff |
| 1121535 | MAURICE H. BERK, Individually & t/a MARYLAND MANOR MOBILE HOME PARK and t/a MARYLAND MOBILE ESTATES JOINT VENTURE | Exam. Cross Claim 3rd Party Claim Supp. Proc. |
| Jeffrey M. Johnson Russel N. Jacobson DICKSTEIM, SHAPIRO & MORIN (admitted out-of-state, 4/17/90) | MARYLAND MOBILE ESTATES JOINT VENTURE d/b/a MARYLAND MANORintervening defendants 4/17/90 | Fi Fa Attachment Out of St Atty L-107600 \$25.00 |
| | JURY | TOTAL COSTS 120.00 Receipt No. L121531 Date Pd. 2-6-92 By: DICKSTEIN, SHAPIRO AND MORIN. |
| (2) 1990 Feb. 26 Notice of Deman Johnson. (3) 1990 Feb. 23 Complaint for Me (4) 1990 Feb. 23 Motion for Summary Judge (5) 1990 Feb. 23 Interrogatories (6) 1990 Feb. 23 Plaintiff's First Eachibits filed. (7) 1990 Feb. 23 Request for Proceedings (6) 1990 Feb. 23 Request for Proceeding 1990 Feb. 23 Rotice of Deposition (10) 1990 Mar 21 Order Granting Summary Judgment is grad (11) 1990 Mar 21 Judgment extended Berk, Ind. t/a maryland ture and Maurice Inc. i | ary Judgment, Grounds and Authorities, Africant filed. filed. st Request for Achissions of Facts and Ger duction or Documents filed. Ition Duces Tecun filed. Stinnbary Judgment filedORDERED that the anted in the amount of \$4,496.92. It in favor of the Plaintiff and against the amount of \$4,496.92. I Manor Mobile Home Park and t/a Maryland on the amount of \$4,496.92. INDEXED IN JUDGMENT INDEX | srs. Weber and fidavit in Support of nuimeness of Documents with Plaintiff's Motion for he Defendant's Maurice W. Mobile Estates Joing Ven- |
| 13) 1990 Mar. 27 Motion to inter- | fendants Maurice H. Berk and Maurice, Inc ificate filed. Vene of Maryland Mobile Estates Joint Vene earing and Exhibit filed. of Defendants Maurice H. Berk and Maurice | ture d/b/a Murvland |
| 15) 1990 Mar. 27 Memorandum in St. H. Berk and Motion to In Manor filed. 16) 1990 Mar. 27 Response of Defe Motion for Summary Judgm 7) 1990 Mar. 27 Motion for Specia Rules Governing Admission of Russell N. Jacobson as 8) 1990 Mar. 30 Motion to Vacato | upport of Concurrent Motion to Dismiss and intervene of Maryland Mobile Estates Joint | d Defendants Maurice Venture d/b/a Maryland to Plaintiff's ant to Rule 20 of the corities and Certificate |

continued

(19) 1990 Apr. 6 Stipulation and Statement of Consent of Plaintiff American Water Well Systems, Inc., Defendants Maurice H. Berk and Maurice, Inc., and Intervenor Maryland Mobile Estate Joint Venture d/b/a Maryland Manor filed. (20) 1990 Apr. 17 Order of Court filed. ORDERED that the Motion to Vacate Summary Judgment by Defendants Maurice H. Berk and Maurice, Inc., and Intervenor Maryland Mobile Estates Joint Venture d/b/a Maryland Manor is granted, and that the Order Granting Summary Judgment which was entered by the Court on March 20, 1990 is, accordingly, vacated; and....(Copies mailed to Attorneys Weber, Jacobson and Johnson on 4/18/90) (21) 1990 Apr 27 Answer and Counterclaim of Defendant Maryland Mobile Estates Joint Venture d/b/a (22) 1990 May 16 Answer to Counterclaim filed. (From American Water Well Systems, Inc) (23) 1990 May 16 Opposition to Defendants' Motion to Dismiss filed. (24) 1990 June 12 Reply Memorandum of Defendnats Maurice H Berk and Maurice Inc in Support of their Motion to Dismiss filed. (25) 1990 Oct 15 Amended Notice of Deposition Duces Tecum filed. (26) 1990 Oct 15 Notice of Deposition DUces Tecum filed. (27) 1990 Oct 15 First Request for Production of Documents filed. (28) 1990 Oct 15 Amended First Request for Production of Documents filed. (29) 1990 Oct 15 Amended Notice of Deposition Duces Tecum filed. (30) 1990 Oct 22 Motion for Pretrial Conference, Grounds and Authorities filed. (31) 1990 Nov 15 Order of Court filed. ORDERED, that the Motion for Pretrial Conference be and is hereby GRANTED; and it is further ORDERED, that the parties shall file herein, not later than five (5) days prior to the Pretrial Conference, written statements in accoudance with Maryland Rules of Procedure, Rule 2-504 (b). (32) 1990 Nov 19 First Set of Interrogatories of Defendant and Counterclaimant Maryland Mobile Estates Joint Venture D/B/A Maryland Manor filed. (33) 1990 Nov 19 First Request for Production of Docvuments of Defendant and Counterclaimant Maryland Mobile Estates Joint Venture D/B/A Maryland Manor filed. (34) 1990 Nov 26 Joint Pretrial Statement of Derfendant and Counterclaimant Maryland Mobile Estates Joint Venture D/B/A Maryland Manor and Defendants Maurice H. Berk and Maurice Inc filed. (35) 1990 Nov. 29 Plaintiff's First Pretrial Statement filed. (36) 1990 Nov. 30 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)-Jury Sworn before Judge Lawrence Rushworth. Counsel heard. Court denied Def's Motion to Dismiss. Copies mailed to Messrs. Weber and Jacobson. (37) 1990 Dec 12 Answer and Counterclaim of Defendatn Maurice, Inc. filed. (38) 1990 Dec 12 Line filed. RE: Return dated copy in enclosed evelope (39) 1990 Dec. 17 Responses and Objections of Defendant and CounterClaimant Maryland Mobile Estates Joint Venture D/B/A/ Maryland Manor to Plaintiff's First Request for Production of Documents filed. '40) 1991 Jan 2 Notice of Deposition filed. (41) 1991 Jan 2 Defendant and Counterclaimant Maurice H. Berk's Answers and Objections to Plaintiff's Interrogatories filed. (42) 1991 Jan 4 Notice of Deposition filed. (43) 1991 Jan 4 Answer to Counterclaims of Defendant Maurice Berk and Defendant Maurice, Inc. filed. (44) 1991 Jan. 16 Plaintiff's Responses to Defendant and Counterclaimant Maryland Mobile Estates Joint Venture D/B/A Maryland Manor's First Request for Production of Documents filed. (45) 1991 Jan. 16 Motion for Order Scheduling Discovery, Grounds and Authorities, and Exhibits filed (46) 1991 Jan. 16 Motion for Ex Parte Order to Shorten Time for Response to Motion for Order Scheduling Discovery and Request for Expedited Hearing, Grounds and Authorities filed. (47) 1991 Jan. 16 Notice of Deposition filed. (Department of the Environment of the State of (48) 1991 Jan. 16 Notice of Deposition filed. (Mr. Bryan Winkelmeyer) (49) 1991 Jan. 22 Plaintiff's Answers to Defendant and Counterclaimant Maryland Mobile Estates Joint Venture D/B/A Maryland Manor's Interrogatories, and Exhibits filed. (50) 1991 Jan. 23 Exhibit "C" to be attached to Plaintiff's Answers to Defendant Counterclaimant Maryland Mobile Estates Joint Venture D/B/A Maryland Manor's Interrogatories filed. (51) 1991 Jan. 25 Copy of Correspondence filed. RE: Letter to Attorney Jacobson from Attorney Weber confirming agreement to deposition of Alan Pongratz on 2/6/91. (52) 1991 Jan 28 Return of Service filed. (Department of Environment served Ann Marie DeBiase on (53) 1991 Jan 28 Return of Service filed. (Bryan Winkelmeyer served 1/16/91) (54) 1991 Jan 28 Plaintiff's Amended and First Supplemental Answers to Defendant and Counterclaimant Maryland Mobile Estates Joint Venture d/b/a Maryland Manor's First Set of Interrogatories filed. (55) 1991 Jan. 30 Notice of Deposition, Attachments filed. (56) 1991 Feb. 6 Correspondance filed. RE: AmWell's Second Supplemental Answers to Interrogatory Nos. (57) 1991 Feb. 6 Plaintiff's Second Supplemental Answer to Defendants' and Counterclaimants' Maryland Mobile Estates Joint Venture d/b./a Maryland Manor's First set of Interrogatories Interrogatory No. 2, Part B and C , Exhibits filed. (58) 1991 Feb. 7 Correspondance filed. RE: Letter form Mr. Weber to mr. Jacobson , Ref: Identity of expert and scope of Opinion(s) which the expert will provide.

LAW DOCKET 144 1990 AMERICAN WATER WELL SYSTEMS, INC. Feb. FOLIO 345-A 16 VS. MAURICE H. BERK, et al. 1121535 (59) 1991 Feb. 19 Line filed. RE: Notices of Deposition. (60),1991 Feb. 19 Line filed. RE: Notices of Deposition. (61) 1991 Feb. 25 Seven Requests for Subpoena filed. (62) 1991 Feb. 25 Seven Subpoenas issued and delivered to Attorney Weber for service by Private Process. (Maurice, Inc.; Maryland Manor; Maruice Berk; Brian Winkelmyer; Conrad Zittinger; Alan Pongratz; Anna Beales) (63) 1991 Feb. 26 Copy of Correspondence filed. RE: John McFarland will appear for deposition on March 1, 1991. (64),1991 Feb. 28 Affidavit of Service filed. (Conrad Zittinger) served 2/26/91 (60a) 1991 Feb. 19 Request for Subpoena filed. (60b) 1991 Feb. 19 Request for Subpoena filed. (60c) 1991 Feb. 19 Two Subpoenas for Deposition issued and mailed to Attorney Johnson for service by Private Process. (American Water Well Systems, Inc. through American Water's President. Mr. John McFarland; American Water Well Systems, Inc.) (65) 1991 Mar. 7 Motion to Dismiss of Defendants and counterclaimants Maryland Mobile Estates Joint Venture d/b/a Maryland Manor, Maurice H. Berk and Maurice, Inc., Memorandum in Support of Motion to Dismiss of Defendants and Counterclaimants Maryland Mobile Estates Joint Venture d/b/a Maryland Manor, Maurice H. Berk and Maurice, Inc., and Exhibits filed. (66) 1991 Mar 8 Affidavit of Service filed. (Anna Beales served 2/25/91) (67) 1991 Mar 8 Affidavit of Service filed. (Maurice Berk served 2/25/91) (68) 1991 Mar 8 Affidavit of Service filed. (Maurice Inc. served 2/25/91) (69) 1991 Mar 8 Affidavit of Service filed. (Maryland Manor served 2/25/91) (70) 1991 Mar 11 Affidavit of Service filed. (Beverly Long served 3/1/91) (71) 1991 Mar 11 Affidavit of Service filed. (Barry K. O'Brien served 2/28/91) (72) 1991 Mar 11 Affidavit of Service filed. (Nancy Reilman served 2/28/91) (73) 1991 Mar 11 Affidavit of Service filed. (Bryan Winkelmeyer served 3/1/91) (74) 1991 Mar 14 Line filed. RE: File attach Order (75) 1991 Mar 18 Affidavit of Service filed. (W. Gregory Fries served 3/11/91) (76) 1991 Mar 21 Pretrial Conference Order. ORDERED, that except as speciafically provided in this Order, pretrial discovery is hereby closed. No further or additional pretrail discovery shall be initiated or conducted in this case; and it is further, ORDERED, that all deposition discovery which was already noted in this case of February 20, 1991 may proceed as scheduled......(Copies mailed to Atty Weber and Jacobson 4/12/91) (77) 1991 Apr 4 Request for Hearing on the Motion to Dismiss is GRANTED. (Copies mailed 4/12/91) (78) 1991 May 14 Case called for hearing on Motion to Dismiss in open court before Judge Warren

(78) 1991 May 14 Case called for hearing on Motion to Dismiss in open court before Judge Warren
B Duckett Jr. Counsel heard. Court denied the Motion to dismiss. Copies mailed 6-4-91
to attys. JOHNSON, JACOBSON AND WEBER.

(79) 1992 Feb. 21 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

| | | | 1 |
|------------------------|----------------------|----------------------------------------|--------------------------------------------------------------------------------------|
| Bowen P. Weisheit, Jr. | 1990 Feb. 16th | SIX C/D ASSOCIATES LIMITED PARTNERSHIP | CIVIL LAW DOCKET 144 |
| | | | FOLIO 346 |
| | | | Receipt No.L-106598 Date Pd. 2/16/90 ADVANCE CLERK 80.00pd. By: Bowen P. Weisheit |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd |
| | | | Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff |
| | | | Sheriff |
| | | vs. | Sheriff |
| | - 1 | P.S.N., INC. | Exam. |
| | | AND | Cross Claim |
| 1121536 | | JOHN D. LONG | 3rd Party Claim |
| | | AND | Supp. Proc. |
| imothy E. Meredith | 3 | MARY L. LONG | Fi Fa |
| and G. Bellatter | | | Attachment |
| | | | |
| | | | TOTAL COSTS 20.00 Receipt No. L113975 |
| | | | Date Pd. 1-22-91 |
| | | | By: CORBIN, WARFIFLD, SCHAFFER & MERFDITH |

(1) 1990 Feb. 16 Complaint and Exhibits filed. (Contract)
(2) 1990 Feb. 26 Summons issued and delivered to the Sheriff to be served. (45.00pd) Sheriff's Return: (P.S.N., Inc. serve John D. Long, Pres.) Served 2/28/90
(John D. Long) Served 2/28/90
(Mary L. Long) Served 2/13/90

(3) 1990 Mar. 21 Answer to Complaint filed.

(4) 1990 Mar. 21 Counterclaim, Demand for Jury Trial filed. (5) 1990 Apr. 23 Answer to Counter Claim filed.

(6) 1990 May 17 Interrogatories filed. (John D. Long and Mary S. Long) (7) 1990 May 17 Interrogatories filed. (P.S.N. Inc.)

(8) 1991 Jan. 17 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

| Richard Shapiro, P.A. | 1990 Feb. 16th | STEVEN W. BEACHY | CIVIL LAW DOCKET 144 FOLIO 347 |
|-----------------------|----------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| | | AND PAMELA K. BEACHY AND | Receipt No. L-106599 Date Pd. 2/16/90 ADVANCE CLERK 80.00pd. By: Richard P. Shapiro |
| | | STEVEN W. BFACHY AND PAMELA K. BEACHY, Jointly and as Husband and Wife | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. Defendant Sol. 10.pd Sheriff Sheriff |
| | | VS. | Sheriff Exam. |
| | | MIRIAM ADAMS HOWE | Cross Claim |
| 1121537 | | | Supp. Proc. |
| ALLEN W. COHEN | | | Attachment |
| | | JUR V | TOTAL COSTS 20.00 Receipt No. L115114 Date Pd. 3-6-91 By:GEICO |

- (1) 1990 Feb. 16 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 (2) 1990 Feb. 26 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Miriam Adams Howe)Served 2/28/90
- (3) 1990 Mar 26 Answer filed. (Miriam Adams Howe)
- (4) 1990 Mar 26 Interrogatories filed.
- (5) 1990 Apr. 9 Answers to Interrogatories filed.
- (6) 1990 Aug. 2 Answers to Interrogatories filed.(7) 1990 Aug. 2 Answers to Interrogatories filed.
- (8) 1990 Oct 5 Request for Production of Documents filed.
- (9) 1990 Oct 26 Notice of Depositions filed.
- (10) 1991 Mar. 4 Order of Satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

| rry J. Diamond | 1990 Feb. 16th | | CIVIL LAW DOCKET 144 FOLIO 348 |
|-------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| | | LEONA BOYD | Receipt No. L-106673 Date Pd. 2/22/90 ADVANCE CLERK \$80.00 By: Neil J. Lewis |
| | | | ADDITIONAL COSTS Clerk 10.pd \$10.00 PD Plaintiff Sol. 10.00pd 10.pd |
| | | | SheriffSheriff |
| | | Vs. | |
| | | ** CHARLES C. WARD | Exam |
| | | *RORER GROUP, INC. | 3rd Party Claim |
| 1121538 | | | Supp. Proc. |
| | | | Fi Fa |
| rilliam C. Littleton* | | | Attachment _ |
| ANDREW GREENSPAN WILEY, ENGEL & PACKARD | * | | |
| | | | TOTAL COSTS 30.00 Receipt Ng. L117866 Date Pd1-91 By: TRAVELERS |
| | | | otor Tort) |
| (2) 1990 Feb. 16 Into (3) 1990 Feb. 16 Into (4) 1990 Feb. 26 Summ | errogato errogato mons iss | ries filed. ries filed. ued and mailed to Attorney Diamond for | service. |
| | | ries filed. (to Leona Boyd form Rorer nterrogatories filed. (Leona Boyd) | Group / |
| 4000 A 22 Ancs | wor file | d - | |
| (0) 1001 Ian 16 Red | uest for | Two Subpoena filed. for Two Witnesses issued and delivered (Thomas Militello) Non Est 2/10/91 Mo (Henry S. Sabatier, M.D.) Served 2/6/ | d to the Sheriff to be served. ved 91 |
| | 6 D- | resition by Defendant filed. | |
| 1001 Azz / Notic | | · · · · · · · · · · · · · · · · · · · | |
| (11) 1991 Apr 4 Notic (12) 1991 Apr 4 Notic (13) 1991 May 24 Not | ce or ne | position | |

| Richard M. Kind | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| KIND AND DASHOFF | 1990 Feb. 16th | TRANSAMERICA INSURANCE FINANCE t/a TIFCO-A BODY CORP. | FOLIO 349 Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | RICHARD JONES & ASSOCIATES, INC. | Exam. |
| | | t/a ARTRANSPORT | Cross Claim |
| 1121539 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| Joyce A. Kuhns | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| | | | |
| 1990 Feb. 16 Origina | l Papers an | d Corrified and Corri | |
| 1990 Mar 2 Complaint 1990 Mar. 30 Answer 1990 Mar. 30 Motion Authorities Af | of Demand f filed. filed. (Ritto Strike a fidewith a filed) | d Certified copy of the Docket Entries urt of Anne Arundel County filed. (Con or Jury Trial mailed to Attorneys Kind ichard Jones and Associates, Inc. t/a And/or Response to Motion for Summary J | with Request for Jury tract) and Dashoff. |
| 1990 Mar 2 Complaint 1990 Mar. 30 Answer 1990 Mar. 30 Motion Authorities, Aff 1990 Apr. 4 Answer | of Demand filed. filed. (Rito Strike a fidavit of F | d Certified copy of the Docket Entries urt of Anne Arundel County filed. (Con or Jury Trial mailed to Attorneys Kind ichard Jones and Associates, Inc. t/a And/or Response to Motion for Summary Jachard C. Jones, Jr. filed. | with Request for Jury tract) and Dashoff. Artransport) Judgment, Points and |
| 1990 Mar 2 Complaint 1990 Mar 30 Answer 1990 Mar 30 Motion Authorities, Afr 1990 Apr. 4 Answer 1990 Apr. 20 Amen filed. | of Demand filed. filed. (Rito Strike afidavit of Fito Motion to | d Certified copy of the Docket Entries urt of Anne Arundel County filed. (Con or Jury Trial mailed to Attorneys Kind ichard Jones and Associates, Inc. t/a And/or Response to Motion for Summary Jackard C. Jones, Jr. filed. Strike filed. r to Petition for Writ of Habeas | with Request for Jury tract) and Dashoff. Artransport) Judgment, Points and Corpus with Exhibits |
| 1990 Mar 2 Complaint 1990 Mar. 30 Answer 1990 Mar. 30 Motion Authorities, Afr 1990 Apr. 4 Answer 1990 Apr. 20 Amen filed. 1990 Apr. 20 Moti | of Demand filed. filed. (Rito Strike a fidavit of Rito Motion to aded Answer on for challength) | d Certified copy of the Docket Entries urt of Anne Arundel County filed. (Con or Jury Trial mailed to Attorneys Kind ichard Jones and Associates, Inc. t/a And/or Response to Motion for Summary Scichard C. Jones, Jr. filed. Strike filed. The Detition for Writ of Habeas ange of Venue with Exhibits file Motion to Strike and/or Response | with Request for Jury tract) and Dashoff. Artransport) Judgment. Points and Corpus with Exhibits d. |
| 1990 Mar 2 Complaint 1990 Mar. 30 Answer 1990 Mar. 30 Motion Authorities, Afr 1990 Apr. 4 Answer 1990 Apr. 20 Amen filed. 1990 Apr. 20 Moti 1990 Apr. 20 Supp Summary Judg 1990 May 1 Requi | of Demand filed. filed. (Rito Strike a fidavit of Fito Motion to aded Answer on for challement to ment with est for He | d Certified copy of the Docket Entries urt of Anne Arundel County filed. (Con or Jury Trial mailed to Attorneys Kind ichard Jones and Associates, Inc. t/a And/or Response to Motion for Summary Jacket C. Jones, Jr. filed. Strike filed. The to Petition for Writ of Habeas | with Request for Jury tract) and Dashoff. Artransport) Judgment, Points and Corpus with Exhibits d. |

(12) 1990 May 23 Motion for Summary Judgment, Memorandum of Points and Authorities, Affidavits, Exhibits and Request for Hearing filed.
(13) 1990 June 13 Second Supplemental Response to Motion for Summary Judgment with exhibits filed.

| Wallace E. Hutton | 1990 Feb. 16th | STATE OF MARYLAND COMPTROLLER OF THE TREASURY Judgment Creditor | CIVIL LAW DOCKET 144 FOLIO 350 Receipt No. RST 113 Date Pd. 2/16/90 ADVANCE CLERK 25.00pd. By: ADDITIONAL COSTS |
|-------------------|----------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 1121540 | | Vs. MARYLAND NATIONAL BANK Garnishee AND SKINNER AND LOGSDON CONSTRUCTION AND EQUIPMENT, INC. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Fxam. Cross Claim Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 16 Transferred from OCA 37 FOLIO 542.
 (2) 1990 Feb. 16 Copy of Judgment filed.
 (3) 1990 Feb. 16 Request for Writ of Garnishment filed.
 (4) 1990 Feb. 26 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (MD National Bank) Served 2-28-90
- (5) 1990 mar. 6 COrrespondance filed. RE: Mark Garnishment case AGREED, SETTLED AND SATISFIED AS
 TO GARNISHEE MARYLAND NATIONAL BANK, LEAVING JUDGMENT LIEN INTACT.

 (6) 1990 mar. 12 Plea of nulla Bona by maryland National Bank filed.

| Gerand R. Vetter SEMMES, BOWEN & SEMMES Katherine K. Cawood CAWOOD, KRAIN, LOTRIDGE & KELLY | 1990 Feb. 16th | PROVIDENT BANK OF MARYLAND | CIVIL LAW DOCKET 144 FOLIO 351 Receipt No. L-106593 Date Pd. 2/16/90 ADVANCE CLERK \$80.00 Pd. By: Sermes, Bowen & Serames ADDITIONAL COSTS |
|---------------------------------------------------------------------------------------------|----------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | |
| | | MAXIM BUILDING CORPORATION | Cross Claim |
| 1121541 | | | Supp. Proc. |
| Andrew J. Toland SEMMES, BOWEN & SEMMES | | | Fi Fa |
| *L-106787-\$10.00 open of 1/27/90, Cawood, Krain | costs Po | idge & Kelly | TOTAL COSTS Receipt No. Date Pd. By: |

(1) 1990 Feb. 16 Complaint for Confession of Judgment, Exhibit A, Exhibit B, Affidavit and Line filed.

Judgment entered in favor of the Plaintiff, Provident Bank of Maryland, and against the Defendant, Maxim Building Corporation, for the sum of \$2,417,570.16, with interest continuing to accrue from February 1, 1990 at the rate of \$693.31 per diem, and costs.

INDEXED IN JUDGMENT INDEX

Judgment entered in favor of the Plaintiff, Provident Bank of Maryland, and against the Defendant, Maxim Building Corporation, for the sum of \$507,859.73, with interest continuing to accrue from February 1, 1990 at the rate of \$143.99 per diem, and costs.

INDEXED IN JUDGMENT INDEX

- (2) 1990 Feb. 16 Notice of Entry of Judgment by Confession issued and delivered to Attorney Cawood for service.
- (3) Entrury 23, 1990 ORDER FOR WRIT OF EXECUTION FLD.

 February 23, 1990 WRIT ISSD. L-106787-\$25.00 Pd. Levy made on 2/37/90

| Jay V. Strong, Jr. | 1990 Feb. 16th | LOYOLA FEDERAL SAVINGS AND LOAN ASSOCIATION | CIVIL LAW DOCKET 144 FOLIO 352 Receipt No. L-106600 Date Pd. 2/16/90 ADVANCE CLERK \$80.00 By: Jay V. Strong, Jr. ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 PD Defendant Sol. Sheriff Sheriff |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | vs. | Sheriff |
| | | LLOYD ANDREW DOWNS | Exam. Cross Claim |
| 1121542 | | | Supp. Proc.L-109954 25.00 Exam 15.00 Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |
| Judgment, Aff Exhibits file (2) 1990 Feb. 16 Inter: (3) 1990 Feb. 26 Summo Sheriff's Ret: (4) 1990 Mar 8 Summons Service) for: (5) 1990 Apr 30 Affidar 6) 1990 May 15 Order of Mr. Lloyd Down | idavit in S d. rogatories ns issued a urns:(Lloyd reissued a service by l vit of Serv f Court fil s | e to the Defendant on Summary Judgm upport of Motion, Affidavit of Non-filed. Ind delivered to the Sheriff to be so Andrew Downs) Ind mailed to Attorney Strong (as perivate Process. Ice filed. (Lloyd Andrew Downs on 4) Iced. Summary Judgment GRANTED. Copies In favor of Plaintiff, Loyola Federa | Military Service and erved. r request to recall Sheriff /4/90) s mailed to Messrs. Strong and |

- Against Defendant, Lloyd Andrew Downs for \$11,620.00 plus Attorney Fees of \$1,743.00 INDEXED IN JUDGMENT INDI
- (8) 1990 July 12 Motion for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (9) 1990 July 17 Order of Court filed...Re: Examination in Aid of Enforcement Granted. (10) 1990 July 17 Two copies of Examination in Aid of Enforcement mailed to Messr. Strong
- for service by private process.
- (11) 1990 Sept. 12 Affidavit of Service filed. (Lloyd Andrew Downs, 8/20/90)(12) 1990 Sept. 14 Certificate of Examiner filed.

| (1) | 1990 | Feb. | 16 | Order | for | Appeal | filed. |
|-----|------|------|----|-------|-----|--------|--------|
| 101 | 1000 | | | | | | |

- (2) 1990 Feb. 26 Appeal Petition filed.
 (3) 1990 Mar. 6 Response to Appeal Petition filed.
 (4) 1990 Apr. 10 Answer to Complaint filed.
 (5) 1990 Apr. 25 Transcript of Record filed.
 (6) 1990 May 14 In Accordance with Md Rule B 12 issue and mailed to Messrs. Scherr, Watson, and James Blouse.

- James Blouse.

 (7) 1990 June 18 Appeal Memorandum filed.

 (8) 1990 June 28 Correspondance filed. RE: Appeal Memorandum.

 (9) 1990 July 20 stipulation filed. RE: Extension of time.

 (10) 1990 Aug. 6 Response to Appeal Memorandum filed.

 (11) 1990 Aug. 8 Order of court filed...ORDERED, that the memorandum of the Appellee, Board of Appeals, is extended to August 10, 1990. Copies mailed to attorneys Watson, Scherr and to James Blouse on 8-8-90.

 (12) 1990 Aug. 7 Notice of Dismissal filed. A A CO. DISMISSES ITS APPEAL. THE BOARD OF APPEALS
- (12) 1990 Aug. 7 Notice of Dismissal filed...A.A. CO. DISMISSES ITS APPEAL, THE BOARD OF APPEALS AGREES TO WAIVE PAYMENT OF ALL TRANSCRIPTION/RECORD PREPARATION EXPENSES.

| Thomas, Pearlstein & Essex | Feb. 16th F.O. DAY CO., INC. AND F.O. DAY BITUMINOUS AND FORESTVILLE ASPHALT VS. STEPHEN E. STANLEY, Individually AND S.E. STANLEY TRUCKING AND PAVING AND Katherine KATHRYN L. STANLEY - Per line 5/1/90 | CIVIL LAW DOCKET 144 FOLIO 354 Receipt No. L-106623 Date Pd. 2/20/90 ADVANCE CLERK 80.00pd. By: Shaffer & Davis ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 20 40 Sheriff Sheriff Sheriff Exam. Cross Claim Supp. Proc. Fi Fa Attachment |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| مه ادع والمد | | TOTAL COSTS Receipt No. Date Pd. By: |
| (3) 1990 Apr. 4 Apsw | nt and Exhibits filed. (Contract) issued and delivered to Attorney Davis for server to Complaint filed. i. RE: Corrected spelling | vice by Private Process. |
| (5) 1990 May 1 Plaintiff' (6) 1990 May 1 Plaintiff' (7) 1990 May 1 Plaintiff' (8) 1990 May 1 Interrogat (9) 1990 May 1 Interrogat (10) 1990 May 1 Interrogat (10) 1990 Sept 17 Answers (12) 1990 Sept 17 Answers (13) 1990 Sept 17 Answers (14) 1990 Oct. 19 Notice of (15) 1990 Oct. 19 Subposes | s Request for Production of Documents filed. s Request for Production of Documents filed. s Request for Production of Documents filed. ories filed. tories filed. to Interrogatories filed. (Katherine L. Stanley) to Interrogatories filed. (Stephen E. Stanley) | and Paving) |

INDEXED IN JUDGMENT INDEX

| NPw- | | | |
|------------------------------------------------------------------------|--------------|------------------------------|------------------------------------------------------------------------------------------------|
| Dale E. Garbutt Mara E. Schechter WHITEFORD, TAYLOR & PRESTON | 1990 Feb. | | CIVIL LAW DOCKET 144 FOLIO 355 |
| | 16th | NOVA WOOD PRODUCTS, INC. | Receipt No. L-106624 Date Pd. ADVANCE CLERK By Whiteford, Taylor & Preston ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | Vs. | |
| 1121545 | | F. SCOTT JAY & COMPANY, INC. | Exam. Cross Claim |
| 1121343 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS 10.pd Receipt No. L107349 Date Pd. 3-21-90 By: WHITEFORD, TAYLOR & |
| | | | PRESTON |

(1) 1990 Feb. 16 Declaration and Exhibits filed. (Contract)
(2) 1990 Feb. 26 Summons issued and mailed to Attorney Schechter for service by Private Process.
(3) 1990 mar. 12 Return of Private process server filed. (SCOTT JAY 3-5-90)
(4) 1990 Mar. 16 Dismissal filed. DISMISSED WITHOUT PREJUDICE

Monica N. Hall 1990 **CIVIL LAW DOCKET 144** Feb. 16th FOLIO 356 BEATRICE P. SMITH Receipt No. L-106625
Date Pd. 2720790
ADVANCE CLERK \$80.00
By: Monica N. Hall ADDITIONAL COSTS Plaintiff Sol. \$10.00 PD
Defendant Sol. 200 Sheriff _____ Sheriff _____ Sheriff _____ VS. Exam. _ * GIANT FOOD, INC. Cross Claim ___ TCB CORPORATION 3rd Party Claim 1121546 and * BAYRIDGE, INC. Supp. Proc.__ William B. Spellbring, Jr. * Fi Fa __ O'Malley, Miles & Harrell * Attachment ___ TOTAL COSTS _ Receipt No. _ Date Pd. __ By:___ (1) 1990 Feb. 16 Complaint and Demand for Jury Trial filed. (Other Tort) (2) 1990 Feb. 27 Summons issued and delivered to Attorney Hall for service by Private Process.

(3) 1990 Feb. 28 Amended Complaint and Demand for jury Trial filed. (4) 1990 Mar. 1 Three Summons (Amended) issued and mailed to Attorney Hall for for service (5) 1990 Mar. 21 Answer of Bay Ridge, Inc. to the Amended Complaint filed. (6) 1990 Mar. 21 Answer of Giant food Inc. to the Amended Complaint filed.

(7) 1990 Mar. 28 Interrogatories filed.

| Thomas M. Hennessy | 1990 Feb. 16th | OVERTON DESIGN STUDIO, INC. | CIVIL LAW DOCKET 14 FOLIO 357 |
|--------------------|----------------------|---------------------------------------|---------------------------------------------------------------------------------------|
| | | | Receipt No. L-106626 Date Pd. 2/20/90 ADVANCE CLERK 80.00pd By: Thomas M. Hennessy |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | MARTIN-LAUREL III LIMITED PARTNERSHIP | Exam. |
| | | | Cross Claim |
| 1121547 | | | 3rd Party Claim |
| 1121547 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS |
| | | | Receipt No |
| | | | Ву: |

- (1) 1990 Feb. 16 Petition to Modify Arbitrator's Award filed.
- (2) 1990 Mar 15 Request to Reissue filed.
- (3) 1990 Mar 15 Summons reissued and mailed to Attorney Hennessey for service by Private process. (4) 1990 Apr. 24 Return of Service with exhibit filed. (Michael G. Foundos, returned 3/4/90)
- (5) 1990 Apr. 24 Return of Service with exhibit filed. (Michael G. Foundos, 4/18/90)
- (6) 1990 Apr. 24 Return of Service with exhibit filed. (Christopher C. Raphael, 2/20/90)
- (7) 1990 Apr. 30 Response to Petition to Modify Arbitrators Award filed.
- (8) 1990 Apr. 30 Motion to Strike Portion of Petition to Modify Arbitrators Award filed.
- (9) 1990 May 11 Answer to Respondent's Motion to Strike with exhibits filed.
- (10) 1990 May 21 Response to Answer to Motion to Strike filed.
- (11) 1990 June 1 Reply to Response to Answer to Motion to Strike filed.(12) 1990 June 4 Order of Court filed. Motion to Strike is DENIED. Copies mailed
- to Messrs. Hennessy and Schaeffer.
- (13) 1990 July 26 Notice of Deposition Duces Tecum filed.
- (14) 1990 Aug. 8 Motion for Protective Order, Request for Hearing and Maryland Rule 2-431 Certificate and Exhibits filed.
- (15) 1990 Aug. 15 Response to Motion for Protective Order filed.
- (16) 1990 Oct. Case called for Hearing on Motion for Protective Order in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court denied Motion for Protective Order. (Copies mailed to Attorneys Schaeffer and Hennessey on 10/17/90)
- (17) 1991 Jan 4 Line filed. RE: Change of Address Overton Design Studio
- (18) 1991 May 15 Motion to Withdraw as Counsel filed.
- (19) 1991 Jne 4 Order filed. ORDERED, that Thomas M. Hennnessy is withdrwn as Counsel for the PLaintiff Overton Design Studio Inc., in this matter.
- (20) 1991 June 19 Noticeto employ New Counsel filed.
- (21) 1991 July 3 Motion to Stay Writ of Garnishment filed.

| Jonathan A. Hodgson Gary M. Elson | 1990 Feb. 16th | CITY OF ANNAPOLIS | CIVIL LAW DOCKET 144 |
|--------------------------------------|----------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121548 | | VS. ANNAPOLIS TRASH DISPOSAL, INC. AND JAMES R. CAIN, JR. | Receipt No. L-106627 Date Pd. 2/20/90 Advance Clerk 80.00pd. By: City of Annapolis ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

(1) 1990 Feb. 16 Complaint, Motion for Summary Judgment, Exhibit, Affidavit in Support of Moiton for Summary Judgment and Request for Hearing filed. (COntract)

(2) 1990 Feb. 16 Summons issued and delivered to Attorney Elson for service by Private Process.

*43): 1990 May 11 Entry of Appearance filed.
(14) 1990 May 16 Affidavit of Private Process Server filed. (Frances L. Hatcher and Richard A.

Hatcher on 4/4/90 and 4/14/90)

(3a) 1990 May 11 Copy of Request for Reissuance of writ of Summons filed.
(5) 1990 June 7 Summons reissued and delivered to Attorney Elson for service by Certified Mail.
(Annapolis Trash Disposal, Inc.; Serve On: State Department of Assessments and Taxation

| M. Albert Figinski Kathleen McDermott WEINBERG & GREEN | 1990 Feb. 20th | MILTON BUCK | CIVIL LAW DOCKET 144 FOLIO 359 Receipt No. L-106628 2/20/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. Green ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff |
|--------------------------------------------------------------|----------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | vs. | Sheriff |
| 1121549 | | JAMES CHARLES GOLT | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. |

- (1) 1990 Feb. 20 Verified Complaint, Exhibits, Motion for Summary Judgment and Affidavit filed. (COntract)
- (2) 1990 Feb. 27 Summons issued and mailed to Attorney McDermott for service by Private Process.
- (3) 1990 Mar. 31 Affidavit of Service filed. (James Charles Golt, 3/7/90) (4) 1990 Apr. 26 Request for Entry of Default Judgment, and Exhibits filed.
- (5) 1990 Apr. 26 Order of Court filed. ORDERED that an order of default in this action is hereby entered against Defendant James Charles Golt; and it is further ORDERED that the monies held on deposit in this Court in Action No. 3113865 shall be and are hereby ordered to be turned over to Plaintiff at the expiration of thirty (30) days from the date of this Order. (Copies mailed to Attorney McDermott, and to James Charles Golt on 4/26/90. Copy delivered
- to Equity on 4/26/90)
 (6) 1990 Apr. 27 Notice of Default Order issued and mailed to James Charles Golt. (Copy mailed to Attorney McDermott on 4/26/90)

| Donald S. Saiontz Saiontz & Kirk, P.A. | 1990 Feb. 20 | | CIVIL LAW DOCKET 144 FOLIO 360 |
|-------------------------------------------|--------------------|-------------------------------------------------|-------------------------------------------------------------|
| | | ROBIN M. AUBERZINSKI and PAUL FULLER, JR. | Receipt NoL_106629 |
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | TIMOTHY C. JOHNSON and GRANVILLE TOMPKINS | Exam. Cross Claim 3rd Party Claim |
| 1121550 | | | Supp. Proc. |
| | | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| | | JU | RY |

(1) 1990 Feb. 20 Complaint and Election for Jury Trial filed. (Motor Tort)

(2) 1990 Feb. 27 Summons issued and delivered to the Sheriff to be served. (\$15.00 PD)

Sheriff's Return: Grancille Tompkins) Non est, 3/6/90

(3) 1990 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 PD)

Sheriff's Returns: (Timothy C. Johnson) Non est, Unknown at address (4) 1991 Mar. 6 Request to Reissue Two Summons filed.

(5) 1991 Mar. 21 Summons reissued and dleivered to Sheriff in Balto. City to be served.

Sheriff's Return: (Timothy Johnson) Non Est Unknown at address

(6) 1991 Mar. 6 Summons reissued and delivered to Sheriff to be served.

Sheriff's Return: (Granville Tompkins) Not at Address No forwarding Address 3/30/91

(7) 1992 Jan. 27 Request to reissue two summons filed.

(8) 1992 Feb. 25 Two summons reissued and mailed to Attorney Kennick for service by private

All entries to be made on computer case #

C-92-07/7/ MT

| Pro Se | 1990 Feb. 20th | NATHANIEL HILLIARD Petitioner | CIVIL LAW DOCKET 144 FOLIO 361 |
|---------|----------------------|-----------------------------------------------------------|-------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. |
| | | vs. | Defendant Sol. Sheriff Sheriff Sheriff |
| | | RICHARD SINGLETON, Warden Maryland House of Correction | Exam. Cross Claim |
| | | AND | 3rd Party Claim |
| 1121551 | | STATE OF MARYLAND | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS -0- Receipt No. |
| + | | | Date Pd. By: |

(1) 1990 Feb. 20 Petition for Writ of Habeas Corpus, Exhibits and Motion to Waive filing fees and

(2) 1990 Mar. 6 Original Papers and Certified Copy of the Docket Entries transferred to the Circuit Court for Baltimore City per Judge Bruce C. Williams. (Copy mailed to Nathaniel Hilliard)

TRANSFERRED TO THE CIRCUIT COURT OF BALTIMORE CITY

(1a) 1990 Mar. 5 States Answer to petition for a Writ of Habeas Corpus and Request for Transfer filed.

Henry I. Greenberg 1990 Feb. **CIVIL LAW DOCKET 144** 20 **FOLIO** 362 GARY HARMON Receipt No. L-100 Date Pd. 2/20/90 L-106630 GARY HARMON & ETTA HARMON, as husband and wife ADVANCE CLERK \$80.00

By: Henry I. Greenberg ADDITIONAL COSTS 10.pd \$10.00 PD Plaintiff Sol. ... Defendant Sol. 20.00pd. Sheriff __ Sheriff Sheriff VS. Cross Claim ... CHERYL L. CROSS - Cross Def. 1121552 3rd Party Claim UNIVERSAL UNDERWRITERS Cross Pltf. INSURANCE COMPANY Supp. Proc.__ John R. Greene Cohen, Bennett & Fi Fa __ Greene, P.A. Jeremy W. North * Attachment _ TOTAL COSTS 30.00 Receipt No. L119337

Date Pd. 9-19-91

By COHEN, BENNETT & GREEN (1) 1990 Feb. 20 Complaint with Demand for Jury Trial filed. (2) 1990 Feb. 20 Interrogatories filed. (3) 1990 Feb. 20 Interrogatories filed. (4) 1990 Feb. 27 Summon issued and delivered to the Sheriff to be served. (\$15.00 PD) Sheriff's Returns:(Cheryl L. Cross) Served 2/20/90 (5) 1990 Feb. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Returns: (Universal Underwriters Insurance Co. Serve On: Office of the Insurance Commissioner) Served 3/13/90 (2) 1990 Mar 7 Answer to Complaint filed. (Universal Underwriters Ins. Co) (7) 1990 Mar 7 Interrogatories to the Plaintiff filed. (8) 1990 Mar 7 Interrogatories filed. (9) 1990 Mar 28 Cross-claim filed. (10) 1990 Apr. 17 Answer filed. (Cheryl L. Cross) (11) 1990 Apr. 17 Request for Production of Documents filed. (12) 1990 May 29 Answers to Interrogatories filed. (Universal Underwriters Insurance Co.) (13) 1990 June 11 Notice of Deposition filed. (14) 1990 June 13 Defendant Henry Hurst, Ind. and T/A Pegasus Air Express's Supplemental Response to Plaintiff Carl Messenger Service. Inc.'s First Set of Interrogatories filed.
(15) 1990 June 19 Notice of Deposition filed. (16) 1990 June 19 Notice of Deposition filed. (17) 1990 June 19 Request for Two Subpoenas filed. \$30.00 pd. (18) 1990 June 19 Two Subpoenas issued and delivered to Sheriff to be served. Sheriff's Return: (J. Cross) Served 7/5/90 (C. E. Smith) Served 6/20/90 (19) 1990 June 25 Notice of Deposition filed. (20) 1990 July 31 Answers to Interrogatories filed. (Gary Harmon) (21) 1990 July 31 Answers to Interrogatories filed. (Gary Harmon and Etta Harmon) (22) 1990 July 31 Answers to Interrogatories filed. (Gary Harmon) (23) 1990 Oct. 10 Notice of Deposition filed. (24) 1990 Oct. 10 Request for Subpoena filed. (25) 1990 Oct. 10 Subpoena issued and delivered to the Sheriff to be served. Sheriff's Return: (Officer C. E. Smith, I.D. 770) Served 10/29/90

(26) 1991 Mar 26 Request for Production of Documents filed. (27) 1991 Mar 28 Response to Request for Production of Documents filed. (28) 1991 Apr. 15 Amended Cross Claim filed. (29) 1991 July 5 Certificate of service filed.
(30) 1991 July 8 Request for Summons and subpoena Duces Tecum filed.
(31) 1991 July 8 Summons issued and mailed to Atty. North for service by private process. (32) 1991 Sept. 16 Order of Dismissal filed....Dismiss the case and all Cross Claims with prejudice.

CIVIL LAW DOCKET 144 Jeffrey F. Higdon SERIO & HIGDON 1990 **FOLIO** 363 Feb. SUN INSURANCE COMPANY OF NEW YORK 20th Receipt No. L-106631 Date Pd. __2/20/90 ADVANCE CLERK 82.00pd. By:Wm. H. McGee & Co. ADDITIONAL COSTS Plaintiff Sol. 10_00pd. Defendant Sol. ... Sheriff P.G. 15.00pd. Sheriff _____ Sheriff _ VS. Exam. Cross Claim _ _ ZACK T. HODGES, JR., t/a CONSTRUCTION MANAGEMENT SERVICE 3rd Party Claim.... COMPANY 1121553 Supp. Proc.... James A. McGuire* Fi Fa _ Attachment _ TOTAL COSTS ___ Receipt No. ___ Date Pd. ___ By:_ (1) 1990 Feb. 20 Compalint and Interrogatories filed. (Contract) (2) 1990 Feb. 27 Summons issued and mailed to the Sheriff of Prince George County to be served. (15.00pd) Sheriff's Return: (Zack T. HOdges, Jr. t/a Construction Management Service Co.) Served 3/12/90 (3) 1990 Apr. 16 Line and Stipulation filed. (Enter James A. McGuire for Defendant and May 1, 1990 is deadline to file response to Complaint) 4) 1990 June 6 Answer files. From Zack T. Lodges Jr. (5) 1990 July 31 Answers to Interrogatories filed. (6) 1990 Nov. 5 Notice to take Deposition filed.
(7) 1990 Nov. 5 Notice to take Deposition filed.
(8) 1990 Nov. 5 Notice to take Deposition filed. (9) 1990 Nov. 5 Request for Three Summons filed. (10) 1990 Nov. 5 Three Summons issued and mailed to Attorney Higdon for service by private process. (11) 1990 Dec. 3 Return of Private Process Server filed. (Non Est 11/23/90, Zack Hodges)

| S. Woods Bennett | 1990 Feb. 20th | STROMBERG SHEET METAL WORKS Appellant | CIVIL LAW DOCKET 144 FOLIO 364 |
|------------------|----------------------|-----------------------------------------------|-------------------------------------------------------------------------------|
| | | SAFECO INSURANCE COMPANY OF AMERICA Appellant | Receipt No Date Pd ADVANCE CLERK By: |
| | | VS. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | ¥3. | |
| | | DANIEL M. ELLIOTT Appellee | Exam. Cross Claim 3rd Party Claim |
| 1121554 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | TOKX | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 20 Order for Appeal filed.
 (2) 1990 Feb. 20 Petition of Appeal filed.
 (3) 1990 Feb. 20 Prayer for Jury Trial filed.
- (4) 1990 Mar. 14 Interrogatories filed.(5) 1990 Mar. 26 Transmittal of Record filed.
- (6) 1990 Aug. 10 Claimant's Answer to Interrogatories with Exhibits filed.

| Theodore R. Goldstock Robert L. Preller Levin & Gann, P.A. | 1990 Feb. 20th | H & H SERVICES, INC. | CIVIL LAW DOCKET 144 FOLIO 365 |
|------------------------------------------------------------------|----------------------|----------------------------------------|-----------------------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10, 10 Defendant Sol. 20 Sheriff Sheriff Sheriff |
| Market Street | 100 | vs. | |
| | | GILBERT FOODS, INC. t/a HEARN-KIRKWOOD | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121555 | | | Supp. Proc. |
| Edward J. Hutchins, Jr. | | | Fi Fa |
| Philip S. Roberts ECCLESTON AND WOLF | | | Attachment |
| | | | |
| | | lury | TOTAL COSTS Receipt No. Date Pd. By: |
| | | | |

- (1) 1990 Feb. 20 Original Papers and Certified copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1990 Feb. 27 Notice of Demand for Jury Trial mailed to Attorneys Goldstock and Althauser.
- (3) 1990 Mar 22 Notice of Entry of Appearance filed.
- (4)1990 Mar 22 Request for Trial date filed.
- (5) 1990 Mar 30 Interrogatories filed.(6) 1990 May 29 Motion to Dismiss and Orde r filed. (Gilbert Food Services)
- (7) 1990 June 1 Complaint with exhibits filed. (H & H Services Inc)
- (8) 1990 June 1 Response to Motion to Dismiss, Points and Authority filed. (H&H Services, Inc)
- (9) 1990 June 11 Answer to Motion to Strike, Points and Authority filed.
- (10) 1990 June 12 Reply filed. (11) 1990 June 12 Motion to Strike filed.
- (12) 1990 June 13 Order of Court filed...ORDERED, that the Defendant's Motion to Dismiss is Denied. (copies mailed to Messrs. Robert and Preller)

| Mark E. Herman | 1990 Feb. 21st | GWENDOLYN BARNES | CIVIL LAW DOCKET 144 FOLIO 366 |
|-----------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| | | | Receipt No. L-106736 Date Pd. 2/23/90 ADVANCE CLERK 80.00pd. By: Mark E. Herman |
| | | | ADDITIONAL COSTS |
| | | Vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| 1121556 | | MARYLAND AUTOMOBILE INSURANCE FUND- UNINSURED DIVISION - Summary Judgment | Exam. |
| | | Granted 6/18/90 - STRICKEN PER ORDER OF COURT 10/3/90 | Cross Claim |
| | | | 3rd Party Claim |
| | | | Supp. Proc. |
| Barbara Grisdale Taylor MANIS, SNIDER, BUCK AND | | | Fi Fa |
| MIGDAL, CHARTERED | | | Attachment |
| | | | |
| 320.00 | | JUR¥ ,∪K ¥ | TOTAL COSTS Receipt No Date Pd By: |
| (2) 1990 Feb. 21 Motion (3) 1990 Feb. 21 Complai | to Short | ave to Sue the Maryland Automobile Insurancen Time to file Answer filed. Denied per Jlection for Jury Trial filed. iled. ORDERED, Show Cause Order granted. (| udge Lerner 2/21/90 |

- Herman on 3/5/90)
- (5) 1990 Mar. 5 Summons issued with Show Cause Order, Complaint, Petition to Sue and Election for Jury Trial and delivered to the Sheriff to be served. Sheriff's Return: (MD Automobile Ins. Fund, serve Martha Roach) served 3/7/90
- (6) 1990 Apr. 17 Motion to Dismiss, Points and Authorities filed.
- (7) 1990 May 3 Motion for Consolidation filed.
- (8) 1990 May 3 Amended Petition for Leave to Sue the Maryland Automobile Insurance Fund filed. (9) 1990 May 15 Answer to Amended Petition for Leave to Sue the Maryland Automobile Insurance Fund filed.
- (10) 1990 May 15 Answer to Motion fro Consolidation filed.
- (11) 1990 May 30 Order of court filed....ORDERED that Motion for Consolidation is GRANIFD. Copies mailed 6-14-90 to Attys. Herman, Cohen and Taylor.
- (12) 1990 June 14 Notice of Consolidation mailed 6-14-90 to attys. Cohen, Herman and Taylor.

ALL FURTHER PLEADINGS SHOULD BE FILED IN CASE NUMBER 1119021

- (13) 1990 June 18 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Court grants Summary Judgment in favor of Maryland Automobile Insurance Fund Uninsured Division. (Copies mailed to Attorneys Herman, Taylor and Cohen on 6/20/90)
 - SUMMARY JUDGMENT STRICKEN PER ORDER OF COURT 10/3/90
 SUMMARY JUDGMENT STRICKEN PER ORDER OF COURT 10/3/90
 SUMMARY JUDGMENT STRICKEN PER ORDER OF COURT 10/3/90
 SUMMARY JUDGMENT STRICKEN PER ORDER OF COURT 10/3/90
- (14) 1990 Sept. 18 Motion for Order Setting Aside Judgment filed. (original filed in case #1119021
- (15)1990 Oct. 3 Copy of Order of Court filed. ORDERED , that the same be and it hereby is granted, it being determined that the judgment entered in favor of the Maryland Automobile Insurance Fund in case number 1121556 was in error; and it is further ORDERED, that said judgment be stricken from the record. Copies mailed to Messrs. Herman, Cohen an Ms. Taylor.

Continued

(16) 1990 Oct. 3 Copy of Order of Court filed. ORDERED, that the same be and it hereby is granted; and it is further ORDERED, that the proceedings in Case Number 1121556 are stayed until the appeal of this Court's decision to grant summary judgment to the Defendant, Government Employees Insurance Company, in Case Number 119021 is decided. Copies mailed to Messrs. Herman, Cohen and Ms. Taylor.

"SUMMARY JUDGMENT AS TO MARYLAND AUTOMOBILE INSURANCE FUND IN CASE NO. 1121556 STRICKEN PER ORDER OF COURT 10/3/90"

"CASE NO. 1121556 STAYED PENDING APPEAL DECISION ON SUMMARY JUDGMENT STAY LIFTED TO COVERNMENT EMPLOYEES INSURANCE CO., CASE NO. 1119021"

(17) 1990 Oct. 3 Original pleadings with Certified Copy of Docket Entries and Transcript transmitted to the Court of Special Appeals of Maryland.

(18) 1991 June 24 Line Filed. RE: Withdraw Appearance of Barbara Grisdale Taylor and Enter James

E. Gilbert for Defendant.

(19) 1991 June 26 Motion to Lift Stay and Rescind Order filed. (20) 1991 July 18 Copy of Order of Court filed. Motion to Lift Stay is GRANTED. (Copies mailed and Cohen on 7/19/91) to Attorneys Herman,

all pliadiness to go in 1/19021-except final decisions, etc. The cases are consolidated per entry # 1/+12.

| Angus E. Finney Charles T. Smith, II OBER, KALER, GRIMES & | | | CIVIL LAW DOCKET 144 |
|------------------------------------------------------------------|--------------|----------------------|------------------------------------------------------------------------------------------------------|
| SHRIVER | 1990 Feb. | | FOLIO 367 |
| | 21st | ERNEST L. MOYER, JR. | |
| | | AND | Receipt No. L-106653 Date Pd. 2/21/90 ADVANCE CLERK 80.00pd. By: Cher, Kaler, Grimes By: Shriver |
| | | THOMAS J. ROSSI | By: Wober, Kaler, Grimes |
| | | AND | ADDITIONAL COSTS |
| | | AMY RICKERT | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. |
| | | | Sheriff |
| | | vs. | Sheriff |
| | 5,0 | MICHAEL P. SHEA | Exam. Cross Claim |
| 1121557 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | |
| | | | Receipt No. |
| | | | Date Pd |

(1) 1990 Feb. 21 Complaint and Exhibits filed. (Contract)
(2) 1990 Feb. 27 Summons issued and delivered to Attorney Smith for service by Private Process.

(3) 1990 Mar. 13 Affidavit of Service filed. (Michael Shea, 3/6/90)
(4) 1990 Apr. 19 Request for Order of Default, Non-Military Service Affidavit filed.

Michael R. Roblyer ROBLYER & RICHMAN 1990 **CIVIL LAW DOCKET 144** Feb. 21st FARMERS NATIONAL BANK OF MARYLAND FOLIO 368 Receipt No. L-106654 Date Pd. 2/21790 Date Pd. ___ ADVANCE CLERK 80.00pd. By: Roblyer & Richman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff ____ Sheriff _ Sheriff _ VS. J. & R. ENTERPRISES, INC. Exam. AND Cross Claim _ _ JUDITH A. NEWBERRY 1121558 3rd Party Claim Supp. Proc.__ Fi Fa Attachment ___ TOTAL COSTS 20.00 Receipt No. L108161 Date Pd. 4-25-90 By: Robyler & Richman (1) 1990 Feb. 21 Complaint, Copy of Promissory Note, Interest Worksheet and Affidavit for Confessed

- Judgment filed. JUdgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendants, J. & R. Enterprises, Inc. and Judith A. Newberry jointly and severally for the sum of \$13,300.00, attorney's fees of \$2,143.63, together with costs of suit, and interest accruing after September 5, 1989 at a rate of 16% per annum on the unpaid principal balance of \$13,300.00 in the amount of \$990.84.

 SATISFIED AS TO JUDITH A.NEWB
- (2) 1990 Feb. 27 Notice of Entry of Judgment by Confession issued and mailed to Attorney Roblyer SATISFIED AS TO JUDITH A. NEWBERRY
- (3) 1990 Mar. 14 Return of Private Process Server filed. (Judith A. Newberry, 3/12/90)
- (4) 1990 Mar. 14 Return of Private Process Server filed. (Judith A. Newberry, Resident Agent, 3/12/90)
- (6) 1990 Apr. 19 Stipulation Vacating Judgment and of Dismissal filed.....VACATING JUDGMENT ENTERED

| | 1990 Feb. | | CIVIL LAW DOCKET 144 |
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| | 21st JOHN | A. HARVEY, JR. | FOLIO 369 |
| | | | Receipt No. L-106655 |
| | 10 m | | |
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| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 20.pd Sheriff |
| | | | Sheriff Sheriff |
| | | Vs. | Sherm |
| | THE | OWL CORPORATION - Def. / Third Party | Plt Exam. |
| | | ID CUTLER INSUDTRIES, INC. | 3rd Party Claim |
| 1121559 | Thi | rd Party Defendant | Supp. Proc. |
| | | | Fi Fa |
| A. Douglas Owens Villiam Carols Parler | Jr. | | |
| | | | Attachment |
| eborah Sebieski Bes | che 6/24/91 | | |
| MITH, SOMERVILLE & CA | | | |
| | | | |
| | | | TOTAL COSTS 30.00 Receipt No. 1.119452 |
| | | | Receipt No. 1119452 Date Pd. 9-26-92 By: CWENS & ROBERTSON |
| | | | UK |
| Sheriff's Re (3) 1990 Mar. 30 Ans (4) 1990 Mar. 30 Int (5) 1990 Mar. 30 Rec | swer to Complain Lerrogatories fi quest for Product | mailed to the Sheriff of Baltimore Corp., serve Francis Leyden) t filed. (The Owl Corporation) led. (to John A. Harvey, Jr.) tion of Documents filed. AT ISSUE atories filed. | |
| (7) 1990 June 21 Resp (8) 1990 June 21 Resp (9) 1990 July 20 Noti (10) 1990 July 20 Noti (11) 1990 July 20 Not (12) 1990 July 20 Not (13) 1990 July 20 Res (14) 1990 July 20 Sub by Private (15) 1990 July 20 Sub be served. | conses to Interroponse to Request ce to take Deposice to Two Deposite Two Deposi | for Production of Documents with sition filed. osition filed. osition filed. osition filed. osition filed. eposition Dubpoenae filed. epositions issued and mailed to Attition issued and mailed to She | torney Owen for service eriff of Baltimore County t |
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(28) 1990 Aug. 27 Supplemental Responses to Interrogatories filed.
(29) 1990 Aug. 27 Notice to take Deposition Duces Tecum filed.
(30) 1990 Aug. 27 Request for Subpoena Duces Tecum filed.
(31) 1990 Aug. 27 Subpoena Duces Tecum issued and mailed to Attorney Parler for service by private
(32) 1990 Aug. 27 Affidavit of service filed. (Dr. Joseph Nkwanyoo 8/10/90)
 (33) 1990 Sept. 14 Correspondence filed. RE: request to reissue Summons for Third Party Complaint
           (not reissued per Atty. Parler's Secretary, Henrietta on 10/2/90. Answer filed.
 (34) 1990 Sept. 27 David Cutler Industries, Inc.'s Answer to Third-Party Complaint filed.
 (35) 1990 Oct 25 Request for Production of Documents filed.
 (36) 1990 Oct 25 Interrogatories filed. (To David Cutler Industries)
 (37) 1990 Nov 2 Third-Party Defendant's Request for Production of Documents filed.
 (38) 1990 Nov 2 Interrogatories filed. (To John A. Harvey)
 (39) 1990 Nov. 8 Third-Party Defendant's Request for Production of Documents filed.
 (41) 1990 Nov. 19 Third-Party Defendant's Second Request for Production of Documents filed.
 (42) 1990 Nov. 30 Third-Party Defendant's Response to Request for Production of Documents filed.
 (43) 1990 Dec. 3 Notice of Deposition filed.
 (45) 1990 Dec. 3 Subpoena for Deposition issued and mailed to Attorney Sobieski for service by
  (46) 1990 Dec. 4 Response to Request for Production of Documents filed.
 (47) 1990 Dec. 4 Third-Party Plaintiff's Response to Third-Party Defendant's Second Request for
            Production of Documents filed.
  (48) 1990 Dec. 6 Notice of Deposition filed.
  (50) 1990 Dec. 6 Third-Party Defendant's Answers to Interrogatories propounded by Third-Party
  (51) 1990 Dec 27 Notice to take Deposition Duces Tecum filed.
  (52) 1990 Dec 31 Affidavit of Service filed. (Deborah K. Sobieski served 12/10/90)
  (53) 1991 Jan 7 Answers to Interrogatories filed. (The Owl Corporation)
   (54) 1991 Jan. 9 Third-Party Defendant's Third Request for Production of Documents filed.
   (55) 1991 Jan. 14 Notice of Deposition filed.
   (56) 1991 Jan. 14 Notice of Deposition filed.
   (57) 1991 Jan. 17 Notice of Deposition filed.
   (58) 1991 Jan. 17 Notice of Deposition filed.
   (59) 1991 Jan. 17 Notice of Deposition filed.
   (60) 1991 Jan. 17 Notice of Deposition filed.
   (61) 1991 Jan. 17 Notice of Deposition filed.
   (62) 1991 Jan. 17 Notice of Deposition filed.
   (63) 1991 Jan. 17 Notice of Deposition filed.
    (64) 1991 Jan. 17 Notice of Deposition filed.
    (65) 1991 Jan. 17 Notice of Deposition filed.
    (66) 1991 Jan. 17 Notice of Deposition filed.
    (67) 1991 Jan. 17 Notice of Deposition filed.
    (68) 1991 Jan. 17 Request for eleven Subpoena Duces Tecums filed.
    (69) 1991 Jan. 17 Eleven Subpoena Duces Tecums issued and mailed to Attorney Sobieski for
    (70) 1991 Jan. 22 Motion for Protective Order, Memorandum of Points and Authorities, Request for
    (71) 1991 Jan. 22 Response to Third Request for Production of Documents filed.
    (72) 1991 Jan. 22 Response to third Party Defendant's Request for Production of Documents filed.
    (73) 1991 Jan. 22 Responses to Interrogatories with Exhibits filed.
    (74) 1991 Jan. 24 Affidavit of Service filed. (Leslie Matthews, M.D./Med Rec Cust. 12/11/90)
     (75) 1991 Jan. 24 Notice of Deposition filed.
     (76) 1991 Jan. 24 Notice of Deposition filed.
     (77) 1991 Jan. 24 Notice of Deposition filed.
     (78) 1991 Jan. 24 Notice of Deposition filed.
     (79) 1991 Jan. 24 Notice of Deposition filed.
     (80) 1991 Jan. 24 Notice of Deposition filed.
     (81) 1991 Jan. 24 Notice of Deposition filed.
     (83) 1991 Jan. 24 Seven Subpoena Duces Tecums issued and mailed to Attorney Sobieski for service by
     (84) 1991 Jan. 28 Third-Party Defendant's Motion to Compel/Motion for Protective Order and Opposition
               to Third-Party Plaintiff's Motion for Protective Order, Memorandum of Points and
               Authorities, Exhibits, Request for Hearing filed.
      (85) 1991 Feb. 6 Correspondance filed. RE: ADVISE THE COURT THAT THE ISSUE REGARDING THE
              DEPOSITION OF LEYDEN, SOJKA, AND CUTLER HAS BEEN RESOLVED.
      (86) 1991 Feb. 7 Opposition to Motion to Compel Answers to Interrogatories and request for
      (87) 1991 Feb. 7 Second Request for Production of Documents filed. (TO DAVID CUTIER INDUST.)
      (88) 1991 Feb. 7 Amended Notice to take deposition duces tecum filed.
      (89) 1991 Feb. 14 Noitice of Deposition filed.
      (91) 1991 Feb. 14 Subpoena Duces Tecum for Records issued and delivered to Attorney Sobieski for
      (92) 1991 Feb. 15 Third-Party Defendant's Reply to Opposition to Motion to Compel filed.
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LAW DOCKET 144a John A. Harvey, Jr. **FOLIO** 369 VS. The Owl Corporation, et al 1121559 (93) 1991 Feb. 27 Notice of Deposition filed. (94) 1991 Feb. 27 Notice of Deposition filed. (95) 1991 Feb. 27 Request for two Subpoena Duces Tecum filed. (96) 1991 Feb. 27 Two Subpoena Duces Tecums issued and mailed to Attorney Sobieski for service by private process. (97) 1991 Mar 21 Request for Subpoena filed. (98) 1991 Mar 21 Subpoena issued and mailed to Atty Parler for Service by Private Process. (Martin Herman) (99) 1991 Apr 1 Notice of Deposition filed. (100) 1991 Apr 1 Subpoena issued and mailed to Atty Sobieski for Service by Private Process. (101) 1991 Apr. 4 Third-Party Defendant David Cutler Industries Ltd's Motion for Summary Judgment, Memorandum of Points and Authorities and Exhibits filed. (102) 1991 Apr. 4 Third-Party Defendant's Motion for Costs and Exhibits filed. (103) 1991 Apr. 19 Opposition to the Third Party Defendant's Moiton for Summary Judgment and

Exhibits filed. (104) 1991 Apr. 22 Affidavit of Servied filed. (Harry Weiner, Operations Manager on behalf of

Martin Herman 4/10/91)

(109 1991 Apr. 24 Signed and Notarized Affidavit of Francis T. Leyden, Jr., to be filed with the heretofore filed Owl's Opposition to Motion for Summary Judgment. (106) 1991 June 6 Case called for Hearing on Motion to Compel and Summary Judgment in Open Court

before Judge Bruce C. Williams. Counsel heard. Court denied Motion for Summary Judgment. Motion to Compel GRANTED. (Copies mailed to Atty Rabineau, Sobieski and Parler 6/25/91) (107) 1991 June 24 Line filed. RE: Name Change

(108) 1991 June 24 Third-Party Defendant's Second Request for Production of Documents filed.

(109) 1991 June 27 Plaintiff's Response to Third Party Defendant's Second Request for Production of Documents filed. (110) 1991 June 27 Notice of Deposition filed.

(111) 1991 July 3 Notice of Deposition filed. (112) 1991 July 3 Request for Subpoena filed. (113) 1991 July 3 Subpoena issued nad mailed to Atty. Besche to be served by Private Frocess.

(114) 1991 Aug 6 Request for Trial Subpoena filed. (115) 1991 Aug 6 Trial Subpoena Issued & Mailed to Attorney Besche for Private Process Service.

(116) 1991 Aug 6 Request for Trial Subpoena filed. (117) 1991 Aug 6 Trial Subpoena Issued & Mailed to Attorney Besche for Private Process Service.

(118) 1991 Sept. 26 Stipulation of Dismissal with Prejudice filed. ALL ACTIONS AND ALL CLAIMS ASSERTED THEREIN BE DISMISSED WITH PREJUDICE.

| dwin Shapiro | 1990 Feb. 21 | | CIVIL LAW DOCKET 144 FOLIO 370 |
|-------------------------------------------------------------------------|--------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| | | CHARLES WILKINSON Claimant/Appellee | Receipt No. Date Pd. ADVANCE CLERK By: ADDITIONAL COSTS Clerk Plaintiff Sol. \$10.00 Defendant Sol. 10.00 Sheriff Sheriff |
| | | vs. | Sheriff |
| | | ORR ROOFING & SIDING CO. Employer/Appellant | Cross Claim |
| 1121560 | | ERIE INSURANCE EXCHANGE Insurer | Supp. Proc. |
| | | | Fi Fa |
| Arthur J. Luzaragga Ron N. Likes ROLLINS, SMALKIN, RI & MACKIE | CHARDS | | Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (2) 1990 Feb. 21 Petition for Appeal filed.
- (3) 1990 Mar. 5 Answer to Petition of Appeal filed.(4) 1990 Mar. 22 Record Transmittal/Workers' Compensation Commission filed.
- (5) 1990 Nov 26 Notice of Substitution of Counsel filed.
- (6) 1990 Nov. 26 Case called for hearing on Appeal in Open Court before Judge Bruce C. Williams Counsel heard. Defendant to file a memodum w/i 20 days. Case received by law dept. 6-4-91. Copies mailed to attys. Shapiro and Likes on 6-4-91.
- (7) 1991 June 28 Motion to Remand filed.
- (8) 1991 July 18 Order of Court filed. ORDERED, that this case be Remanded to Workers' Compensation Commission for consideration and review of the Agreement of Final Compromise and Settlement submitted by the parties and Further ORDERED, that in the event that Workers' Compensation does not approve the Agreement of Final Compromise and Settlement, this matter shall be returned to the Circuit Court for AA Co. for Trial. copies mailed to Workers Comp. Comm., Attys. Shapiro and likes.

"REMANDED TO WORKERS' COMPENSATION COMMISSION"

- (9) 1991 July 22 Certified Copy of Docket Entries and Order of Court mailed to Workers' Compensation Commission.
- (10) 1991 Nov 12 Memorandum of Law filed.

| David V. Diggs | 1990 Feb. | | CIVIL LAW DOCKET 14 |
|----------------|--------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| | 21 | | FOLIO 371 |
| | | KELLY R. MULLEN and TRACY E. ZIMMERMAN and HELEN B. KAHLER | Receipt No. L-106656 Date Pd. 2/21/90 ADVANCE CLERK \$80.00 By: Schlachman, Belsky Weiner |
| | | Vs. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. \$10.00 PD Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | RAYANNE MARIE BILLUPS | Exam. Cross Claim 3rd Party Claim |
| 1121561 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 20.00 Receipt No. L116556 Date Pd. 5-9-91 By MONTEDONICO & MASON |
| | | JURY | |

- (5) 1990 July 18 Summons reissued and mailed to Attorney Diggs for Service by Private Process. (Rayanne Marie Billups)
- (6) 1990 Aug 13 Affidavit of Private Process Server filed. (Rayanne Marie Billups aka Rayanne Marie Wilson served 7/29/90)
- (7) 1990 Sept 25 Answer to Complaint filed. (Rayanne Marie Billups) (8) 1990 Sept 25 Interrogatories filed. (To Kelly R. Mullen)
- (9) 1990 Sept 25 Request for Production of Documents filed.
 (10) 1991 Apr 1 Answers to Interrogatories filed. (Rayanne Marie Billups-Wilson)
 - (11) 1991 May 8 Order of satisfaction filed....AGREED, SETTLED AND SATISFIED.

| The second second | | Annual Control of the | "I" distribution magain" |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Herbert A. Rosenthal | 1990 Feb. 21st | CENTRAL FIDELITY BANK | CIVIL LAW DOCKET 144 FOLIO 372 |
| | | | Receipt No. L-106657 Date Pd. 2/21/90 ADVANCE CLERK 25.00pd. By: Rosenthal |
| | | Vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff PAR REL 1).PD 1.11.3949 |
| | | EDITH TONGUE | Exam. |
| | | AND | Cross Claim |
| 1121562 | | FARMERS-NATIONAL-BANK-OF-MARYLAND- | 3rd Party Claim |
| | | FARMERS NATIONAL BANK- Garnishee as of | Supp. 1100 |
| | | 6/28/91 | Fi FaAttachment |
| - 11.51 | | | Interr. L-107464 \$25pd Writ L-111457 \$25. pd |
| | | | TOTAL COSTS Receipt No Date Pd By: |
| (2) 1990 Feb. 21 Judgmen Defendant, Edit until paid. \$19 (3) 1990 Feb. 28 Notice mailed to Attor (4) 1990 Mar 26 Plair (5) 1990 Sept 25 Line fil. (6) 1990 Oct 1 Writ of Ga Sheriff's Return (7) 1990 Oct 12 Answer of (8) 1990 Oct 22 Request f (9) 1990 Nov. 8 Order of this order, Farm Bank" in the amon Rosenthal, Roblye (10) 1990 Nov. 8 Judgment | t enter h Tongu .00 in of Reco ney Ros ntiff' ed. RE rnishme : (Farm Garnish or Judg Court : er's Na unt of : er and i t extend | s Post-Judgment Interrogatories fil: Request for Writ of Harnishment nt of Property issued and delivered to SHe mers National Bk of MD) Summoned 10/4/90 hee filed. ment of Condemnation filed. filed. Summary Judgment GRANTED. Within tional Bank of Md. will send its check pay \$1,628.34 to counsel for the plaintiff. Co | at 12% from 5/5/87 If this claim. Or, Edith Tongue. (Copy ed. riff for Service. (\$15 pd) 10 days from the date of able to "Central Fidelity pies mailed to Messrs. y Bank, Against Garnishee, |
| (11) 1991 Jan. 14 Line of condemnation | filed. | RE: Garnishment against Farmers National meen satisfied in full. | |
| FARMERS NATIONA | | | |
| Sheriff's retur | n: (Fa | rit of Garnishment of Property filed. Chapter of Property issued and delivered to carmers National Bank) Served 7/25/91 hee filed. (Farmers Natl Bank) | Sheriff to be served. |
| (15) 1991 Aug. 7 Request | for Ju | dgment of Condemnation filed. | |
| (16) 1992 Jan. 13 Duplica | - | dest for Judgment of Condemnation filed. | |
| | AL | L ENTRIES TO BE MADE ON COMPUTER CASE # - 92 - 01516 F3 | |

C D

| -Warren-SRosenfeld Martin J. Snider MANIS, SNIDER, BUCK & MIGDAL | 1990 Feb. 21st | J & R AUTO & TRUCK REPAIR -plaintiff/cross-defendant | CIVIL LAW DOCKET 144 FOLIO 373 |
|---------------------------------------------------------------------------|----------------------|------------------------------------------------------|-------------------------------------------------------------------------------|
| | | | Receipt No. Date Pd. ADVANCE CLERK By: |
| | | Vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | T.L. JAMERSON TRUCKING, INCdefendant/cross-plaintiff | Exam. Cross Claim |
| 1121563 | | | 3rd Party Claim Supp. Proc. |
| | | | Fi Fa |
| | | | |
| | | n my | TOTAL COSTS Receipt No. Date Pd. |
| | , | JURY | Receipt No. Date Pd. By: |

(1) 1990 Feb. 21 Original Papers and Certified copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
(2) 1990 Feb. 28 Notice of Demand for Jury Trial mailed to Attorneys Rosenfeld and Walsh.
(3) 1990 Mar 6 Receipt from District Court for \$10.00 for Counter-Complaint.
(4) 1990 Mar 20 Answer to Counter Complaint of Defendants filed.
(5) 1990 June 1 Entry/Withdrawal of Appearance filed.

| Christopher A. King William J. Blondell | 1990 Feb. 21st | SHERRY L. SPRINGFIELD-TAYLOR, a minor by and through her mother and next friend, LILLIE SPRINGFIELD | CIVIL LAW DOCKET 144 FOLIO 374 Receipt No Date Pd ADVANCE CLERK By: |
|--------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| Open Cost from Baltimore City \$105.00 | | LILLIE SPRINGFIELD | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 20.pd Defendant Sol. 20.pd Sheriff |
| | | VS. KEVIN S. HUBBARD | Sheriff Sheriff B. Citu \$105.pd L122018 Exam. Cross Claim |
| Robert L. Simmons Attorney for State Farm | | AND STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY | Supp. Proc. Fi Fa Attachment |
| Allen W. Cohen Attorney for Mr. Hubba | rd | | Total Costs 155.00 |
| | | TURY | Receipt No. L122018 Date Pd. 3-6-92 By: SIMMONS & FIFI.DS |
| Trial from the (2) 1990 Feb. 27 Answer | Circuit C filed. (S of transf | and Certified Copy of the Docket Entries ourt of Baltimore City filed. (Motor Tort) tate Farm Mutual Automobile Insurance Comper mailed to Attorney Simmons, King and Coion Duces Tecum filed. |) pany) |

- (5) 1990 Mar 21 Notice of Deposition Duces Tecum filed.
- (6) 1990 Mar 21 Request for two (2) Deposition Summons Duces Tecum filed.
- (7) 1990 Mar 21 One (1) Deposition Summons Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
- Sheriff's Return: (Crown Premium Finance Co., Serve: Cust of Rec.) Served 3/26/90 (a) 1990 Mar 21 One (1) Deposition Summons Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (maryland Automobile Ins. Fund
- (9) 1990 July 26 Line filed. Re: Change of Address.
- (10) 1990 Aug. 8 Amended Notice to take Deposition filed.
- (11) 1990 Aug. 23 Notice to take Deposition filed.
- (12) 1990 Oct 5 Notice to take Deposition filed.
- (13) 1990 Oct 5 Notice to take Deposition filed.
- (14) 1990 Oct 5 Request for two (2) Subpoena filed.
- (15) 1990 Oct 5 Two (2) Subpoena issued and mailed to Atty Simmons for Service by Private Process. (Cust Rec Eric Kahn DDS and Cust Rec Sushman Bhasin MD)
- (16) 1990 Dec. 10 Motion for Summary Judgment, Memorandum in Support of Plaintiff's Motion for Summary Judgment, Request for Hearing, Exhibits filed.
- (17) 1991 Jan. 14 Interrogatories filed.
- (18) 1991 Jan. 14 Interrogatories filed.
- (19) 1991 Jan. 24 Correspondence filed. RE: hearing on summary judgment.
- (20) 1991 Jan. 31 Order of Court filed. The Hearing scheduled for 2/5/91 is cancelled and the matter is to be decided by chambers judge.
- (21) 1991 Jan. 31 Order of Court filed. ORDERED that the Plaintiffs' Motion for Summary Judgment be, and the same hereby is, GRANTED; and it is further ORDERED that this matter be set in for an inquisition before a jury in order to determine damages. (Copies mailed to Attorneys Cohen, Simmons and Blondell on 2/12/91)

CONTINUED

(22) 1991 Feb. 4 Answers to Interrogatories filed. (State Farm Mutual Automobile Insurance Company) (23) 1991 Feb. 8 Request for Subpoena filed. (24) 1991 Feb. 8 Request for Subpoena filed. (25) 1991 Feb. 8 Request for Subpoena filed. (26) 1991 Feb. 8 Request for Subpoena filed. (27) 1991 Feb. 8 Four Subpoenas issued and mailed to Attorney Blondell for service by Private Process. (James E.T. Hopkins, M.D.; Morris A. Lustman, D.D.S., P.A.; Mark A. Reischer, M.D.; George Hepburn, P.A.) (28) 1991 Feb. 22 Affidavit of service filed. (JAMES E T HOPKINS MD 2-14-91 by restricted mail) (29) 1991 Feb. 22 Affidavit of service filed. (MARK A REISCHER MD 2-13-91 by restricted mail) (30) 1991 Feb. 22 Affidavit of service filed. (MORRIS A. LUSTMAN DDS PA 2-7-91 by restricted mail) (31) 1991 Feb. 22 Affidavit of service field. (GEORGE HEPBURN PA 2-13-91 by restricted mail) (32) 1991 Sept. 16 Notice of Service filed. (Request for Production of Documents) (33) 1991 Sept. 16 Notice of Service filed. (Request for Production of Documents) (34) 1991 Oct 25 Notice of Service filed. (Response to Request for Production of Documents) (35) 1991 Nov 8 Affidavit of Service filed. (Cust Med Rec North Arundel Hospital 10/16/91) (36) 1991 NOv 8 Affidavit of Service filed. (Mark A. Reischer MD served 10/16/91) (37) 1991 Nov 8 Affidavit of Service filed. (Morris A. Lustman DDS served 10/16/91) (38) 1991 Nov 8 Affidavit of Service filed. (George Hepburn PA served 10/15/91) (39) 1991 Nov 8 Affidavit of Service filed. (James E.T. Hopkins MD served 10/17/91) (40) 1991 Nov 8 Affidavit of Service filed. (George W. Settle MD served 10/30/91) (41) 1992March 5 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE, FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS , AGREED, SETTLED AND SATISFIED.

| | | | CIVIL LAW DOCKET 144 |
|-------------------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| arry B. Litt | 1990 Feb. 21st | ERIC A. ESPEGREN Appellant | FOLIO 375 Receipt No Date Pd ADVANCE CLERK By: |
| Open Costs from Baltimore City \$165.00 1121565 Mark T. Hockman | | VS. BALTIMORE GAS & ELECTRIC COMPANY Appellee | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | JURY | TOTAL COSTS Receipt No. Date Pd. By: |

(1)1990 Feb 21 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Administrative Appeal)
(2) 1990 Feb. Notice of transfer mailed to Attorneys Litt and HOffman.
(3) 1990 Apr 6 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
(4) 1990 Apr. 25 Correspondence with exhibit filed. Re: Copy of Transcript.

(5) 1990 Sept. 14 Interrogatories filed.

| William C. Trevillian | 1990 Feb. 21st | GERALDINE TAYLOR | CIVIL LAW DOCKET 144 FOLIO 376 |
|--------------------------------|----------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121566 C. Edward Middlebrooks | | VS. ENCORE ENCOSE MECHANICAL CONTRACTORS amended 3/13/90 | Receipt No. L-106678 Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By:William C. Trevillian ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Total Costs Receipt No. Date Pd. By: |

- (1) 1990 Feb. 21 Complaint for Confessed Judgment, Notice to Defendant, Copy of Promissory Note and Affidavit filed. Judgment entered in favor of the Plaintiff, Geraldine Taylor and against the Defendant, Encose Mechanical Contractors for the sum of \$135,000.00, \$25,998.00 (interest at 10%) for a total amount of \$160,998.00 and \$0 attorney's fees.

 INDEXED IN JUDGMENT INDEX
- (2) 1990 Mar. 6 Notice of Entry of Judgment by Confession issued and mailed to Attorney Trevillian for service by Private Process.
- (3) 1990 Mar. 9 Motion to Amend Judgment filed.
- (4) 1990 Mar. 13 Order of Court filed...ORDERED, that the Motion to Amend Judgment is Granted. (copies mailed to Messrs. Middlebrooks and Trevillian)
- (5) 1990 Apr. 6 Amended Notice of Entry of judgment by Confession issued and mailed to Messr. Trevillian for service by private process.
- (6) 1990 May 14 Return of Private Process Server filed. (William Taylor, 5/11/90)

1990 Michael R. Roblyer **CIVIL LAW DOCKET 144** Feb. 21st FARMERS NATIONAL BANK OF MARYLAND **FOLIO** 377 Receipt No. L-106678

Date Pd. 2/22/90

ADVANCE CLERK 80.00pd.

By: Robblyer & Richman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _ Sheriff ... VS. Exam. __ JUDITH A. NEWBERRY Cross Claim ___ 3rd Party Claim... 1121567 Supp. Proc.__ Douglas B. Cording Fi Fa Attachment _ TOTAL COSTS _ 20.00 L108160 Receipt No. <u>L10816</u>
Date Pd. <u>4-25-90</u> By: ROBYLER & RICHMAN

(1) 1990 Feb. 21 Complaint, Copy of Promissory Note, Interest Worksheet and Affidavit for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Farmers National Bank of Maryland and against the Defendant, Judith A. Newberry for the sum of \$10,000.00 attorney's fees of \$1,557.95, together with costs of suit, and interest accruing after September 5, 1989 at a rate of 15% per annum on the unpaid balance of \$10,000.00 in the amount of \$386.30.

INDEXED IN JUDGMENT INDEX

(2) 1990 Feb. 28 Notice of Entry of Judgment by Confession issued and mailed to Attorney Roblyer for service by Private Process.

(3) 1990 Mar. 14 Return of Private Process Server filed. (Judith A. Newberry, 3/12/90)

(4) 1990 Mar. 21 Notice of Stay filed.
(5) 1990 Apr 17 Order of Court filed....ORDERED that the above captioned proceedings be, and the same is hereby enjoined. (Copies mailed to Messrs. Cording and Roblyer on 5/14/90) "STAYED"

(6) 1990 Apr 19 Stipulation Vacataing Judgment and of Dismissal filed.

O. James Shuck 1990 **CIVIL LAW DOCKET 144** Feb. 21st YONG CHA BROWN 378 **FOLIO** Receipt No. L-106680 Date Pd. 2/28/90 ADVANCE CLERK 80.00pd.

By: Yong Cha Brown ADDITIONAL COSTS 10.00 pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd Sheriff A.A. 30.00 pd Sheriff A.A. 15.00 pd Sheriff ___ Exam. ACADIAN LIQUORS, INC. Cross Claim _ FIRST AMERICAN DANK OF HARYLAND --SATISFIED 2-6-91 ANNAPOLIS DANKING & TRUST COMPANY 3rd Party Claim 1121568 SATISFIFD 2-19-91 Supp. Proc.__ - Garnishee Fi Fa L-113272 \$25.00 12/19/90 Raymond E. DiBiagio, ir. Attachment _ 2 Writs I-113217 \$50.00 12/17/90 TOTAL COSTS . Receipt No. _ Date Pd. .. By:_ L-113217 \$20.00 12/17/90 (Plaintiff/) (1) 1990 Feb. 21 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Request for Hearing and Affidavit of Yong Cha Brown in Support of Motion for Sumamry Judgment filed. (Contract) (2) 1990 Mar. 1 Summons issued and mailed to Attorney Shuck for service by Private Process. (3) 1990 Mar 22 Return of Private process Server filed. (Fred P. Brown on 3/12/90) (4) 1990 Apr. 18 Plaintiff's Motion for Default Judgment filed. (5) 1990 Apr. 23 Answer filed.

(6) 1990 Apr. 23 Response to Motion for Summary Judgment, Statement of Grounds and Authorities, Exhibit filed.

(7) 1990 May 9 Order of Court filed....ORDEREd that a default Judgment is denied. (Copies mailed to Attorney Dibiagio and Shuck on 5/14/90)

(8) 1990 June 21 Motion to Intervene and Request for Continuance filed.

(9) 1990 June 26 Case called for Hearing on Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Court granted Plaintiff's Motion for Summary Judgment. Court ofund in favor of the Plaintiff, Young Cha Brown, against the Defendant, Acadian Liquors, Inc., in the amount of \$26,894.98. Copies mailed to Attorneys Shuck and DiBiagio 7/5/90.

(10) 1990 June 28 Judgment entered in favor of the Plaintiff, Young Cha Brown, against the Defendant, Acadian Liquors, Inc., for the sum of \$26,894.98 and Costs.

INDEXED IN JUDGMENT INDEX

(11) 1990 July 6 Notice For In Banc Review filed.

(12) 1990 July 13 Order of Court filed. ORDERED, that the Honorable H. Chester Goudy, Jr., the Honorable Eugene M. Lerner and the Honorable Robert H. Heller, Jr. be, and they are hereby appointed to sit in banc to hear and determine the Defendant's Notice For In Banc Review on a date to be set by the Chairman of said Panel. IT IS FURTHER ORDERED, that the Honorable Robert H. Heller, Jr. be, and he is hereby, appointed Chairman. (Copies mailed to Honorable H. Chester Goudy, Jr., Honorable Eugene M. Lerner, Honorable Robert H. Heller, Jr., Raymond E. DiBiagio, Jr., Esquire, and O. James Shuck, Esquire, by Judge's Secretary).

(13) 1990 Aug 7 Appellant's Memorandum Undisputed Facts, Exhibits filed. (14) 1990 Aug 10 Transcript from Summary Judgment Hearing filed.

(15) 1990 Aug 29 Appellee's Memorandum filed. ORDERED, tha the Honorable Lawrence H. Rushworth be, and he is hereby, appointed a member of the in banc Panel in place of the said Honorable Eugene M. Lerner. (Copies mailed) (16) 1990 Oct. 31 Case called for Hearing on Three Judge Review Panel in Open Court before Judge Robert H. Heller, Jr., H. Chester Goudy, Jr., Lawrence H. Rushworth. Counsel heard. Court held Under Advisement. (17) Nov. 14 Memorandum, Opinion & Order filed. ORDERED, on all issues, that the trial Court be affirmed. Copies mailed to Messrs. Dibiagio, Shuck and the Honorable Martin A. Wolff by Judge's secretary (18) 1990 Dec. 14 Motion for Leave to Strike Appearance and Exhibit filed.

(19) 1990 Dec. 17 Request for Writ of Garnishment of Property filed. (20) 1990 Dec. 17 Request for Writ of Garnishment of Property filed.

(21) 1990 Dec. 18 Two Writs of Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$30.00 paid) Sheriff's Return: (Writ/First American Bank of Maryland) (Writ/Annapolis Banking & Trust Co)

> 1990 Dec. 18th, ORDER FOR WRIT OF EXECUTION FLD.

1990 Dec. 19th

(22) 1991 Jan 2 Garnishee's Confersion of Assets filed.

(23) 1991 Jan 10 Garnishee's Confession of Assets of Property Other than Wages filed.

(24) 1991 Jan 11 Motion to Consolidate filed.

(25) 1991 Jan 21 Garnishee's Amended Confession of Assets filed.

(26) 1991 Jan. 25 Answer to Motion to Release Property from Levies, Points and Authorities, Affidavit of Yong Cha Brown, Exhibits filed.

(27) 1991 Jan. 25 Answer to Motion to Consolidate, Points and Authorities, Exhibit filed.

(28) 1991 Jan. 29 Motion to Enforce Settlement, Points and Authorities, Exhibits filed. (29) 1991 Jan. 30 Case called for Hearing on Motions in Open Court beforeJudge Lawrence H. Rushworth Counsel heard. Defendant (Acadian Liquors, Inc.) moved to consolidate cases 1121568 and 3220886: moved to release properties from levies, and moved to enforce settlement agreement. Court denies motion to release properties from levies. Court denies motion to enforce settlement agreement. Court denies motion to release properties from levies. Court denies motion to consolidate cases 1121568 and 3220886. Copies mailed to Messrs. Shuck, Katz and Devlin.

(30) 1991 Feb. 1 Order of Court filed. Request for Judgment-Garnishment GRANTED. Copies mailed to

Messrs. Shuck, Katz and Devlin.

(31) 1991 Feb. 1 Judgment extended in favor of Judgment Creditor, Yong Cha Brown, Against Garnishee, Annapolis Banking & Trust Co. for \$16,168.94.

> INDEXED IN JUDGMENT INDEX Against Garnishee, Annapolis Banking & Trust Co.

(32) 1991 Feb. 1 Order of Court filed. Judgment GRANTED. Copies mailed to Messrs. Shuck, Katz and Devlin.

(33) 1991 Feb. 1 Judgment extended in favor of Judgment Creditor, Youn Cha Brown, Against Garnishee; First American Bank of Md. for \$4,371.00.

> INDEXED IN JUDGMENT INDEX Against Garnishee First American Bank of Maryland

(34) 1991 Feb. 6 Order of satisfaction filed....MATTER HAS BEEN PAID, SETTLED AND SATISFIED AGAINST THE GARNISHEE ANNAPOLIS BANKING AND TRUST CO. ONLY IN THE AMOUNT OF \$ 16,168.94.

ANNAPOLIS BANKING AND TRUST CO GARNISHEE MARKED PAID SETTLED AND SATISIFED

(35) 1991 Feb. 19 Order of satisfaction filed...........MATTER HAS BEEN PAID, SETTLED AND SATISFIED AGAINST THE GARNISHEE FIRST AMERICAN BANK OF MARYLAND IN THE AMOUNT OF \$ 4,371.00 only

FIRST AMERICAN BANK OF MARYLAND GARNISHEE MARKED PAID, SETTLED AND SATISFIED ONLY.

(36) 1991 Apr. 12 Motion to Vacate Order of Default, Points and Authorities and Request for hearing filed.

| S. Kennon Scott C. Robert Pickett HARTMAN & CRAIN | 1990 Feb. 21st | GREGORY P. DORING AND JOANNE H. DORING | CIVIL LAW DOCKET 144 FOLIO 379 Receipt No. L-106681 2/22/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: Hartman & Crain ADDITIONAL COSTS |
|---------------------------------------------------------|----------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| | | Vs. | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff |
| 1121569 TIMOTHY MURNANE * | | JOHN SPACEK AND ★ ETHEL N. SPACEK | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1990 Feb. 21 Complaint and Exhibits filed. (Contract)
- (2) 1990 Mar. 1 Summons issued and delivered to Attorney Pickett for service by Private Process.
- (3) 1990 Oct 22 Line to Clerk filed. RE: Request for Summons
- (4) 1990 Oct 30 Two SUmmons issued and delivered to Atty Scott for Service by Private Process.

 (John Spacek and Ethel N. Spacek)
- (5) 1991 Jan. 24 Answer to Complaint filed. (ETHEL N SPACEK)
- (6) 1991 Feb. 20 Request for Production of Documents filed.
- (7) 1991 Feb. 20 Interrogatories field.

| Lawrence B. Goldstein | 1990 Feb. 21st | JEFFREY P. GOLDSTEIN | FOLIO 380 Receipt No. L-106682 |
|-------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| | | ROBERTA GOLDSTEIN | Receipt No. L-106682 Date Pd. 80.00pd. ADVANCE CLERK Goldstein By: ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| | | vs. | AL |
| | | DONALD J. HETHERINGTON | Exam. Cross Claim |
| | | ANNE ARUNDEL MEDICAL CENTER -garnishee 1/8/91 | 3rd Party Claim |
| 1121570 | | FARMERS NATIONAL BANK OF MARYLAND -garnishee 1/8/91 | Supp. Proc. |
| KEVIN M. SCHAFFFER COUNCIL, BARADEL, KOSM | ERL | | Attachment L-113711-\$50.00 Pd2 write |
| & NOLAN | | | L-113711-\$25.00 Pddepo. |
| | | | TOTAL COSTS 20.00 Receipt No. L115440 Date Pd. 3-02-91 By: LAWRENCE B. GOLDSTEIN |
| Support of Mo (Contract) (2) 1990 Mar. 1 Summon | s issued | Exhibits, Plaintiff's Motion for Summary Summary Judgment and Affidavit of Non-Mind and delivered to Attorney Goldstein for rvice filed. (Donald J. Hetherington) | service by Private Process. |

(5) 1990 May 2 Affidavit in Opposition to Plaintiff's Motion for Summary Judgment file

(6) 1990 May 2 Response to Motion for Summary Judgment filed.

(7) 1990 Nov. 21 Correspondence filed. RE: request for continuance.

(8) 1990 Nov. 23 Order of Court filed. Continuance DENIED. (Copies mailed to Attorneys Goldstein

and Schaeffer and to Mr. Donald J. Hetherington on 11/28/90)

(9) 1990 Nov. 27 Consent Judgment filed. ORDERED, 1. Defendant, Donald J. Hetherington, consents to the entry of judgment against him in the amount of Thirty Seven Thousand Three Hundred Seventy Seven Dollars and Fifty Cents (\$37,377.53) with post-judgment simple interest accruing thereon at the rate of ten percent (10%) per annum; 2. Defendant, Donald J. Hetherington, agrees to pay said judgment as follows: (a) Thirty Thousand Dollars (\$30,000.00) with interest accrued on \$37,377.53 on or before December 31, 1990; and (b) The remaining \$7,377.53 with interest to be paid in twenty-four (24) equal monthly installments of \$340.44 on the first day of each month, with the first payment due on February 1, 1991 and continuing thereafter until paid in full. 3. Plaintiffs, Jeffrey P. Goldstein and Roberty Goldstein, agree to foregear and regrain from any efforts to execute, levy or otherwise collect the instant judgment from the Defendant for so long as the Defendant complies with the payment schedule describer in Paragraph 2 above. 4. Plaintiff, Jeffrey P. Goldstein and Roberta Goldstein agree to file partial satisfactions of judgment promptly upon receipt of any monies from the Defendant. (Copies mailed to Attorneys Goldstein and Schaeffer, and to Mr. Donald J. Hetherington on 11/28/90)

(10) 1990 Nov. 27 Judgment entered in favor of the Plaintiff, Jeffrey P. Goldstein and Roberta Goldstein, and against the Defendant, Donald J. Hetherington, for the sum of \$37,377.53 with post-judgment interest accruing thereon at the rate of ten percent per annum.

SATISFIED INDEXED IN JUDGMENT INDEX

(11) 1991 Jan. 8 Request for Writ of Wage Garnishment filed.

(12) 1991 Jan. 8 Request for Writ of Property Garnishment filed. (13) 1991 Jan. 8 Notice of Deposition in Aid of Execution filed.

CONTINUED

(14) 1991 Jan. 8 Subpoena for Deposition in Aid of Execution issued and delivered to Attorney Goldstein for service by Private Process. (Donald J. Hetherington) (15) 1991 Jan. 10 Writ of Garnishment of Wages issued in duplicate and mailed to Attorney Goldstein for service by Private Process. (Anne Arundel Medical Center) (16) 1991 Jan. 10 Writ of Garnishment of Property issued in duplicate and mailed to Attorney (16) 1991 Jan. 10 Writ of Garnishment of Property issued in duplicate and mailed to Attorney Goldstein for service by Private Process. (Farmers National Bank of Maryland)
(17) 1991 Jan 18 Affidavit of Service filed. (Donald J. Hetherington served 1/17/91)
(18) 1991 Jan 18 Affidavit of Service filed. (Farmers National Bank of Maryland served 1/15/91)
(19) 1991 Jan 18 Affidavit of Service filed. (Anne Arundel Medical Center served 1/15/91)
(20) 1991 Jan 24 Answer of Garnishee filed. (Anne Arundel Medical Center)
(21) 1991 Jan 25 Answer of Garnishee filed. (Farmers National Bank)
(22) 1991 Feb 11 Judgment Creditor's Report of Funds Received by Garnishment of Wages filed. (23) 1991 Mar. 8 Order of satisfaction filed...ENTER JUDGMENT AS PAID, SETTLED AND SATISFIED.

Leonard Z. Bulman 1990 **CIVIL LAW DOCKET 144** Feb. AALADIN INDUSTRIES, INC. 21st 381 **FOLIO** Receipt No. L-106683 Date Pd. __2/22/90 ADVANCE CLERK 25.00pd. By Leonard Z. Bulman ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff _____ Sheriff __ Sheriff VS. L-107343-\$40.00 Pd. L-107344-\$40.00 Pd. DAN LAYDEN, ind. & d/b/a ATLANTIC Exam. PRESSURE WASHERS Cross Claim _ _ 3rd Party Claim___ 1121571 LIBBY LAYDEN, Ind. & d/b/a ATLANTIC Supp. Proc.____ PRESSURE WASHERS Fi Fa _ Attachment ... TOTAL COSTS ___ Receipt No. _ Date Pd. _ By:___ (1) 1990 Feb. 21 Exemplified Copy of the Order of Court from the United States of America, Circuit Court of South Dakota, Union County and Affidavit filed. (Foreign Judgment) (2) 1990 Feb. 21 Judgment entered in favor of the Plaintiff, Aaladin Industries, Inc. and against the Defendants, Dan Layden, indvidually and d/b/a Atlantic Pressure Washers and Libby Layden, individually and d/b/a Atlantic Pressure Washers, jointly and severally for the sum of \$76,658.31, plus costs \$55.00. INDEXED IN JUDGMENT INDEX (3) 1990 Mar. 1 Notice of Recorded Judgment mailed to the Judgment Debtor, Dan Layden, individually and d/b/a Atlantic Pressure Washers and Libby Layden, individually and d/b/a Atlantic Pressuer Washers. (4) 1990 Mar. 21 Petition for Supplementary Proceedings filed. (5) 1990 Mar. 21 Petition for Supplementary Proceedings filed.(6) 1990 Mar. 28 Petition for Supplementary Proceedings filed. (7) 1990 Mar. 28 Petition for Supplementary Proceedings filed. (8) 1990 Apr. 3 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Bulman on 4/3/90) (9) 1990 Apr. 3 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Bulman on 4/3/90) (10) 1990 Apr. 3 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Dan Layden) served 4/5/90 (11) 1990 Apr. 3 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Libby Layden) non-est 4/11/90, avoiding service, husband advises he will not cooperate (12) 1990 Apr. 27 Motion for Protective Order, Motion for Harrassment, Motion to Strike Order of Court, Exhibits, Affidavit of Daniel J. Layden and Libby Layden filed. (13) 1990 May 3 Order of Court filed. ORDERED that the Motion for Protective Order, etc.. be and the same is hereby ORDERED set for Hearing before this Honorable Court on some day certain to be determined by the Assignment Office hereof, and FURTHER, pending such Hearing of all matters regarding Discovery, Supplementary Proceedings, Executions, etc., be and the same are hereby STAYED. (notified Attorneys Dixon and Bulman by phone 5/3/90; copies mailed

to Attorneys Dixon and Bulman on 5/3/90)

STAYED PENDING HEARING

- (14) 1990 May 3 Answer to Motion for Protective Order, Motion for Harrassment (sic). Motion to Strike Order of Court filed.
- (15) 1990 May 3 Order of Court filed...ORDERED, that the Motion for Protective Order ect., is hereby ORDERED, set for Hearing...Further, pending such Hearing of all matters regarding Discovery, Supplementary Proceedings, Executions, ect. be Stayed. (copies mailed to Messrs. Dixon and Bulman)

STAYED PENDING HEARING

- (16) 1990 June 1 Supplemental Exhibits to Answer to Motion for Protective Order, Motion for Harrassment (SIC), Motion to Strike Order of Court with Exhibits filed.
- (17) 1990 June 8 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)Jury sworn before Judge Bruce C. Williams. Testimony taken. Counsel
 heard. Court Denied Motion for Protective Order. Motion for harrassment
 is Denied by the court. Motion to Strike is hereby Denied by the court.
 Copies mailed to Messrs. Bulman and Dixon.

| David N. Kuryk | 1990 Feb. 22nd | POWERCON CORPORATION | CIVIL LAW DOCKET 144 FOLIO 382 |
|----------------|----------------------|-----------------------------------|-----------------------------------------------------------------------------------|
| | | | Receipt No. L-106684 Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By:David N. Kuryk |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. |
| | | | Defendant Sol. Sheriff Sheriff Sheriff |
| | | vs. | w |
| | | SEYMOUR ELECTRIC SUPPLY CO., INC. | Exam. Cross Claim |
| | | 1 | 3rd Party Claim |
| 1121572 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| 3/2 | | | TOTAL COSTS |
| | | | Ву: |

(1) 1990 Feb. 22 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Exhibits filed. (Contract)

(2) 1990 Mar. 1 Summons issued and mailed to Attorney Kuryk for service by Private Process.

(3) 1990 Apr. 16 Affidavit of Service filed. (Seymour Electric Supply Co., Inc.

3/7/90)

(4) 1990 June 27 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Kuryk.

(5) 1990 June 27 Judgment extended in favor of Plaintiff, Powercon Corp., Against Defendant, Seymour Electric Supply Col, Inc. for \$35,735,00 plus costs.

INDEXED IN JUDGMENT INDEX

John F. Kaufman **CIVIL LAW DOCKET 144** SEMMES, BOWEN & SEMMES 1990 Feb. **FOLIO** 383 22nd EQUITABLE BANK, N.A. Receipt No. L-106685 Date Pd. 2/22/90
ADVANCE CLERK 80.00pd. By: Semmes, Bowen & Semmes ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. Defendant Sol. ... Sheriff _____ Sheriff ____ Sheriff _ VS. CHLOE G. HADJIS Exam. Cross Claim _ _ AND 3rd Party Claim___ STEVEN C. LOWE 1121573 Supp. Proc.____ AND Fi Fa _ ELIZABETH H. LOWE Attachment _ . TOTAL COSTS _ Receipt No. _ Date Pd. __ Ву:__

- (1) 1990 Feb. 22 Complaint for Confession of Judgment, Copy of Promissory Note, and Affidavit filed. Judgment entered in favor of the Plaintiff, Equitable Bank, N.A. and against the Defendants, Chloe G. Hadjis, Steven C. Lowe and Elizabeth H. Lowe, jointly and severally, for the sum of \$102,254.44, plus interest continuing to accrue from February 12, 1990 at the rate of \$31.94 per diem, attorneys' fees of \$15,338.16 (15% of the outstanding balance) and costs of suit
- (2) 1990 Mar. 1 Notice of Entry of Judgment by Confession issued and mailed to Attorney Kaufman for service by Private Process.
- (3, 1990 June 6 Affidavit of Service filed. (Steve Lowe served 3/23/90)
- (4) 1990 June 6 Affidavit of Service filed. (Elizabeth Lowe served 3/23/90)

CIVIL LAW DOCKET 144 Harvey A. Kirk Charles J. Miller 1990 384 SAIONTZ & KIRK **FOLIO** Feb. Receipt No. L-106686

Date Pd. _______80.00pd.

ADVANCE CLERK
By: _______8kirk CHARLES WALLACE 22nd ADDITIONAL COSTS Clerk
Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd
Sheriff B. City 15.00pd.
Sheriff B. County 30.00pd Sheriff _ VS. Exam. * JOSEPH ANTHONY JONES Cross Claim ... -AND 3rd Party Claim. 1121574 KELLY ENTWISTLE Supp. Proc..... AND Fi Fa _ Jessica E. Bower * PEGGY ENTWISTLE Attachment ... TOTAL COSTS __20.00 Receipt No. <u>L110356</u>
Date Pd. <u>7-31-90</u> JURY By: STATE FARM FIRE & CASUALTY CO.

(1) 1990 Feb. 22 Complaint and Election for Jury Trial filed. (Motor Tort)

(2) 1990 Mar. 2 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd) Sheriff's Return: (Joseph Anthony Jones)Served 3/18/90

(3) 1990 Mar. 2 Summons issued and mailed to the Sheriff of Baltimore County to be served. (30.00pd) Sheriff's Return: (Kelly Entwistle) Non Est Moved 259 Glen Ct, Pasadena, Md 21122 (Peggy Entwistle) Served 3/11/90

(4) 1990 Apr. 17 Answer to Complaint filed. (Joseph Anthony Jones)

(5) 1990 Apr. 17 Interrogatories filed.

(6) 1990 Apr. 17 Cross Claim filed. (7) 1990 Apr. 17 Interrogatories filed.

(8) 1990 July 31 Order of satisfaction filed.....PAID, SATISFIED, SETTLED AND DISMISSED WITH PREJUDICE.

| | | | The state of the s |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Myer E. Grossfeld | 1990 Feb 22nd | FAY RADCLIFF | CIVIL LAW DOCKET 1 |
| | | | Receipt No. L-106687 Date Pd. 2/22/90 ADVANCE CLERK 80. QOpd By: Waldman Grossfeld Appel & Baer ADDITIONAL COSTS |
| | | vs. | Clerk 10.00 Plaintiff Sol. 10.00pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | | Exam. |
| | t | ORMAN C. THOMAS, INDIVIDUALLY a /a THOMAS MOTOR TOURS | nd Cross Claim |
| 1121575 | Al | ND | 3rd Party Claim |
| | TI | HOMAS MOTOR TOURS, INC. | Supp. Proc. |
| 3/2/12 | | | Attachment |
| 1 | | | TOTAL COSTS Receipt No. Date Pd. By: |
| Summary Judgment) 1990 Mar 2 Summons iss Sheriff's Returns) 1990 Apr 30 Correspond) 1990 May 2 Order of is granted, sof the Plaint Ind. & t/a Tr plus interest are to be pair | , Plaintiff's apport of Motion an Military Assued and deliver (Norman C. T. (Thomas Motor filed. Roof Court filed it is from from Dec. Ed by the Dec. | Motion for Summary Judgment, Meion for Summary Judgment, Affida Affidavit filed. (Contract) vered to the Sheriff to be serve thomas, Ind. & t/a Thomas Motor for Tours, Inc., Serve Norman Thomas E: Request Summary Judgment be ledORDERED that the Motor ther ORDERED, that Judgment of Cours and Thomas Motor Tours and Thomas Motor Tours and It is further | Date Pd. By: emorandum of Points and avit in support of Motion for ed. tours)Served 3/6/90 mas)Served 3/6/90 sent to Chambers ion for Summary Judgment ent is entered in favor dant, Norman C. Thomas, urs, Inc. for \$30,000.00 r ORDERED, that costs |

INDEXED IN JUDGMENT INDEX

| Mary Ann Kanis WEINSTOCK, STEVAN & HARRIS | 1990 Feb. | | CIVIL LAW DOCKET 144 FOLIO 386 |
|-------------------------------------------------|--------------|----------------------------|------------------------------------------------------------------------------------------------------------------|
| | 22nd | PROVIDENT BANK OF MARYLAND | Receipt No. L-106688 Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By: Weinstock, Stevan & Harris ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | vs. | |
| | | DANIEL P. STUBBS | Exam. Cross Claim |
| | | | 3rd Party Claim |
| 1121576 | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- 1990 Feb. 22 Complaint, Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authrities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
 1990 Mar. 2 Summons issued and mailed to Attorney Kanis for service by Private Process.
- (3) 1990 Apr. 4 Proof of Service filed. (Daniel P. Stubbs 3/22/90)
- (4) 1990 Oct. 9 Suggestion of Bankruptcy filed.

CIVIL LAW DOCKET 144 1990 T. Joseph Touhey Feb. ELLEN TERESE MARCUS, individually 387 22nd **FOLIO** and MICHAEL R. MARCUS, individually Receipt No. L-106689 ELLEN TERESE MARCUS, and MICHAEL R. Date Pd. __ 2/22/90_ MARCUS, as husband and wife ADVANCE CLERK 80.00pd. By: Readi Coal HVAC MARY G. MARCUS, individually ADDITIONAL COSTS MARY G. MARCUS and AUBREY MARCUS, as husband and wife Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff ______ Sheriff . Sheriff -VS. Exam. SHERRI LYNN MARTIN Cross Claim _ _ AND 3rd Party Claim___ NORMAN ALFRED MARTIN 1121577 Supp. Proc.____ Fi Fa _ John R. Greene Attachment ... of chief plane 20.00 TOTAL COSTS _ Receipt No. __L120184 Date Pd. 11-5-91 By: COHEN, BENNETT & GREENE (1) 1990 Feb. 22 Complaint, Interrogatories and Notices to take Deposition filed. (Motor Tort) (2) 1990 Mar. 2 Summons issued and delivered to the Sheriff to be served. (30.00pd) Sheriff's Return: (Sherri Lynn Martin) Served 3/6/90 (Norman Alfred Martin)Served 3/6/90 (3) 1990 Mar 29 Answer filed. (Sherri Lynn Martin and Norman Alfred Martin) (4) 1990 Mar 29 Request for Production of Documents filed. (5) 1990 Mar 29 Interrogatories filed. (6) 1990 Mar 29 Interrogatories filed. (7) 1990 Mar 29 Interrogatories filed. (8) 1990 Mar 29 Interrogatories filed. (9) 1990 Mar 29 Interrogatories filed. (10) 1990 Apr 2 Notice to take Deposition filed (11) 1990 Apr 2 Notice to take Deposition filed. (12) 1990 Apr. 16 Answers to Interrogatories filed. (Mary G. Marcus) (13) 1990 Apr. 16 Answers to Interrogatories filed. (Aubrey Marcus) (14) 1990 Apr. 16 Demand for Jury Trial filed. (15) 1990 Apr. 23 Notice of Deposition filed. (Ellen T. Marcus, Michael R. Marcus and Aubrey Marcus (16) 1990 Apr. 24 Notice to Take Deposition filed. (Norman Alfred Martin) (17) 1990 Apr. 24 Notice to Take Deposition filed. (Sherri Lynn Martin) (18) 1990 May 11 Answers to Interrogatories filed. (Sherri Lynn Martin) (19) 1990 May 11 Motion for Partial Summary Judgment, Points and Authorities and Affidavits filed. (20) 1990 May 29 Answers to Interrogatories filed. (Ellen T. Marcus) (21) 1990 May 29 Answers to Interrogatories filed. (Michael R. Marcus) (22) 1990 May 29 Answers to Interrogatories filed. (Ellen T. Marcus and Michael R. Marcus) (23) 1990 June 1 Correspondence filed. Re: Entension of time to file Answer to Motion for Partial Summary Judgment until June 19, 1990. (25) 19%, tune o Two Suppoena Duces Tecum Issued and mailed to Actorney Greene for service by Private Process, (Cust Rec Robert L. Verklin, Cr. M.D. and Cust Rec Marshall K. Reele L. H. ... (26) 1990 tune 20 doctee of perosition liles. (27) 1990 tune 10 doctor of Deposition filed. (28) 1990 tune 20 Notice of Deposit on filed. (29) 1900 tune 21 horice to take popos tion fileu. (30) 1950 June 21 doutce lo care deposition filed. (31) 1990 Juune 28 Order of Court filed. ORDERED, that Judgment be entered in favor of the Defendant Norman Martin and against the Plaintiff for costs. (Copies mailed to Messrs. Greene &

Touhey on 7/20/90)

(32) 1990 June 28 Judgment entered in favor of the Defendant, Norman Martin and against the Plaintiffs, Ellen Terest Marcus, Michael R. Marcus, Mary G. Marcus and Aubrey Marcus, INDEXED IN JUDGMENT INDEX -against Plaintiffs for costs in favor of Norman Martin ONLY jointly and severally for costs. (33) 1990 Oct 4 Correspondence filed. RE: Dr. George Settle (34) 1991 Jan. 10 Request for Admission of Facts and Genuineness of Documents filed. (35) 1991 Feb. 6 Answer to Request for Admission of Facts and Genuineness of Documents filed by (36) 1991 Feb. 6 Answer to Request for Admission of Facts and Genuineness of Documents filed by (37) 1991 June 3 Summons and Subpoena Duces Tecum filed. Subpoena Duces Tecum issued and delivered to the Shariff to be Served. Sh Ret: (Frederick Hughes) Served 6/7/91 (38) June 10 Request for SUbpoena Duces Tecum filed. Subpoena Duces Tecum issued and delivered to the sheriff to be served. Sh Ret: (Cust/Med Rods. A.A. GEneral Hospital) (40) 1991 Aug 5 Summons & Subpoena DucesTecum issued & delivered to the Sheriff of A.A. County Sheriff's Return: (Frederick Hughes, I.D. #1590), \$9 Served 8/9/91 (41) 1991 Oct 7 Case at issue - issued joined elects court trial before Judge Eugene M. Lerner. Testimony taken. Finding of the court in favor of the Plaintiffs and against the (42) 1991 Oct 10 Judgment entered in favor of the Plaintiff Ellen Terese Marcus and against the Defendant Sherri Lynn Martin in the amount of \$40,000.00 and cost of suit. (43) 1991 Oct 10 Judgment entered in favor of the Plaintiff Michael R. Marcus and against the Defendant Sherri Lynn Martin in the amount of \$1,500.00 and cost of suit. (44) 1991 Oct 10 Judgment entered in favor of the Plaintiff Michael R. Marcus and Ellen Terese Marcus and against the Defendant Sherri Lynn Martin for \$1,500.00 and cost of suit. (45) 1991 Oct 10 Judgment entered in favor of the Plaintifff Mary G. Marcus and against the Oct 10 Judgment entered in ravor of the Flather 11 10.7 of \$36,000.00 and cost of suit.

Defendant Sherri Lynn Martin in the amount of \$36,000.00 and cost of suit. (46) 1991 Oct 10 Judgment entered in favor of the Plaintiff Mary G. Marcus and Aubrey Marcus and against the Defendant Sherri Lynn Martin in the amount of \$1,000.00 and cost of suit. -of IED (47) 1991 Nov. 1 Order of satisfaction filed....ENTER CASE "AGREED, SETTLED AND SATISFIED"

| T. Joseph Touhey | 1990 Feb. 22nd | ROBIN ANN MCCARTHY | CIVIL LAW DOCKET 144 FOLIO 388 Receipt No. L-106690 2/22/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. By: ADDITIONAL COSTS |
|------------------|----------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| | | VS. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | | |
| | | JOSEPH STANLEY FRANKLIN | Cross Claim |
| | | AND | 3rd Party Claim |
| 1121578 | | * ANGLINA WALLACE | Supp. Proc. |
| * Sarah R. Magee | | | Fi Fa |
| | | | Attachment |
| 1 | | | TOTAL COSTS 20.00 Receipt No. L112598 Date Pd. 11-14-90 By: CHURCH & HOUFF |

- (1) 1990 Feb. 22 Complaint, Interrogatories, and Notices of Depositions filed. (Motor Tort)
 (2) 1990 Mar. 2 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 (2) Sheriff's Return: (Joseph Stanley Franklin) Non Est 3/7/90 no such address
 (Anglina Wallace)Served 3/7/90

- (3) 1990 Mar. 23 Answer filed. (Anglina Wallace)
 (4) 1990 Mar 23 Interrogatories filed.
 (5) 1990 Mar. 23 Interrogatories filed.
 (6) 1990 May 3 Interrogatories filed. (Robin Ann McCarthy)
- (7) 1990 July 2 Correspondence filed. RE: Reissue Summons (8) 1990 July 11 Summons reissued and delivered to the Sheriff to be served. (\$15.00 paid) Sheriff's Return: (Joseph Stanley Franklin)
- (90 1990 Nov. 8 Order of satisfaction filed... "PAID, SETTLED AND SATISFIED"

| Richard W. Reische | 1990 Feb. 22nd | KAREN THOMPSON AND MARVIN MILLER | CIVIL LAW DOCKET 144 FOLIO 389 Receipt No. L-106691 2/22/90 Date Pd. 80.00pd. ADVANCE CLERK 80.00pd. Reische By: ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. |
|-------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1121579 Michele A. Dane | | VS. JOHN WILBUR GUNTHER AND ANNE ARUNDEL COUNTY | Defendant Sol. 5.0d Sheriff A.A. 15.00pd. Sheriff Queen Anne 15.00pd. Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa |
| | | JURY | TOTAL COSTS 15.00 Receipt No. L116546 Date Pd. 5-9-91 By: AA CO MD. |
| (2) 1990 Mar. 2 Summon Sheriff's Ret (3) 1990 Mar. 2 SUmmon | s issued urn: (A.A s issued | ayer for Jury Trial and Interrogatories fi and delivered to the Sheriff to be served A. County, serve Stephen Beard) Served 3/7/ and mailed to the Sheriff of Queen Anne Con Wilbur Gunther Served 3/8/90 | '90 ^(15.00pd) |

- (4) 1990 mar 14 Answer filed. (John Wilbur Gunther and A.A. Co. maryland)
- (5)1990 Mar 14 Interrogatories filed.(6) 1990 Apr 26 Answers to Interrogatories filed.
- (7) 1990 Aug. 1 Interrogatories filed.
 (8) 1990 Aug. 1 Request for Production of Documents filed.
- (9) 1990 Aug. 1 Request for Production of Documents filed. (10) 1990 Aug. 14 Notice to take Deposition filed.
- (11) 1990 Aug. 14 Notice to take Deposition filed. (12) 1990 Sept. 28 Answers to Interrogatories filed. (13) 1990 Oct. 2 Answers to Interrogatories filed.

- (14) 1990 Nov. 20 Request for Subpoena filed. (15) 1990 Nov. 20 Subpoena for One Witness issued and delivered to Attorney Dane for service by Private Process. (Officer John Wilbur Gunter)

| Robert J. Hameroff HENRY GLICK, P.A. | 1990 Feb. 22nd | PATRICE L. TURNER to her own use and to the use of MARYLAND STATE ACCIDENT FUND | CIVIL LAW DOCKET 144 FOLIO 390 Receipt No. L-106692 Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By:Henry Glick ADDITIONAL COSTS |
|-----------------------------------------|----------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1121580 | | VS. DANIEL M. MCELROY | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Cross Claim 3rd Party Claim Supp. Proc. Fi Fa |
| Got forel | | | TOTAL COSTS Receipt No. Date Pd. By: |

(5) 1991 Oct. 9 Line filed. Re: New address for Attorney Hugh W. Farrell & Assoc.

(6) 1991 Oct. 16 Defendant's Motion to Dismiss for Lack of Prosecution & Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss for lack of prosecution filed.

(7) 1991 Oct. 17 Line filed. Re: Reissue SUmmons. (8) 1991 Oct. 25 Summons reissued and delivered to Attorney Hammeroff for service by Private Process.

(9) 1991 Oct. 25 Plaintiffs' Response to Motion to Dismiss, Statement of Points and Authorities and Request for Hearing and Affidavit of Counsel filed.

(10) 1991 Dec 24 Line filed. RE: Reissue Summons

(11) 1991 Dec 30 Correspondence filed. RE: Affidavit (12) 1992 Jan 7 SUmmons issued and mailed to Atty Hameroff for Service by Private Process

1121580

ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 - 01000 MT

John Brooke Kelly **CIVIL LAW DOCKET 144** CAWOOD, KRAIN, LOTHRIDGE & KELLY 1990 **FOLIO** 391 Feb. 22nd ROBERT J. CONNELLY Receipt No. L-106693
Date Pd. 2/22/90 ADVANCE CLERK 80.00pd.

By: Cawood, Krain,
Lothridge & Kelly ROBERT J. CONNELLY, as Assignee of Victoria P. Connelly ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. ... Sheriff _____ Sheriff _ Sheriff _____ VS. BARBARA S. DARR Exam. Cross Claim ... 3rd Party Claim 1121581 Supp. Proc.__ ... Fi Fa Attachment _ __ TOTAL COSTS __ Receipt No. _ Date Pd. ___ By:___

- (1) 1990 Feb. 22 Complaint for Confessed Judgment, Copy of Promissory Note, Copy of Assignment filed JUdgment entered in favor of the Plaintiff, Robert J. Connelly and Robert J. Connelly as assignee of Victoria P. Connelly and against the Defendant, Barbara S. Darr for the sum of \$13,368.89, reasonable attorney' fees and costs of suit.

 INDEXED IN JUDGMENT INDEX
- (2) 1990 Mar. 5 Notice of Entry of Judgment by Confession issued and mailed to Attorney Kelly for
- (3) 1990 Mar 26 Affidavit of Private Process Server filed (Barbara S. Darrr on 3/20/90)

| Pro Se | 1990 | | |
|--------------|--------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| | Feb. 22nd | PHILIP G. BESSETTE | CIVIL LAW DOCKET 1 FOLIO 392 Receipt No. L-106915 Date Pd. 376790 |
| | | | ADVANCE CLERK SO. 00pd. By: Mark L. Potter ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. Defendant Sol. 10.pd Sheriff Sheriff |
| | | VS. | Sheriff |
| | | MARIAN GEIST | Exam. |
| 1121582 | | THE FOUNTAINHEAD TITLE GROUP CORPORATION - 3rd party def | Cross Claim |
| | | LONG & FOSTER REAL ESTATE, INC- 3rd | 3rd Party Claim |
| rk L. Potter | | party def | Supp. Proc. |
| | | CHAMPION REALTY, INC 3rd party def | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 20.00 |
| X | | | Receipt NoL109230 |
| \ | | | Date Pd. 6-11-90 By: MARK POTTER |

Court of Anne Arundel County filed. (DeNovo)

(2) 1990 Mar. 6 Notice of Appeal (DeNovo) mailed to Philip Bessette and Marian Geist.

(4) 1990 Apr 9 Summons is a summon filed.

(4) 1990 Apr 9 Summons issued with copy of Third Party claim issued and mailed to Attorney Potter for

(5) 1990 Apr. 9 Request for Subpoena filed.
(6) 1990 Apr. 9 Subpoena issued and mailed to Attorney Bessette for service by

(7) 1990 May 16 Answer to Third-Party Claim by Defendant Champion Realty, Inc. filed.

(8) 1990 June 7 Stipulation of Dismissal filed....ORIGINAL CLAIM DISMISSED WITH PREJUDICE.

THIRD PARTY CLAIM DISMISSED WITH PREJUDICE.

ALL PARTIES HAVE REACHED SETTLEMENT ON THEIR RESPECTIVE CLAIMS.

| Pro Se | 1990 Feb. 22nd | LAURIE CASSIDY-PIER 7 MARINA Appellee | CIVIL LAW DOCKET 144 FOLIO 393 |
|----------------|----------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-106624 Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By Coale, Kananack & Murgatroyd ADDITIONAL COSTS |
| | | vs. | Clerk 10.pd Plaintiff Sol. Defendant Sol. 10.pd Sheriff Sheriff Sheriff |
| 1121583 | | JOHN P. COALE Appellant | Exam. Cross Claim |
| Thomas H. Tate | | | Supp. Proc |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS 20.00 Receipt No. 1.122654 Date Pd. 4-17-92 |
| | | | By: COALE ALLEN & VAN 1 SUSTERN |

- (1) 1990 Feb. 22 Origianl Papers with Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1990 Mar. 5 Notice of Appeal (DeNovo) mailed to Attorney Tate and Laurie Cassidy-Pier 7 Marina.
 (3) 1990 July 9 Case at issue issues joined elects Court Trial before Judge Bruce C. Williams.
 Counsel heard. Court grants Motion for Dismissal. Copies mailed to Ms. Cassidy and Attorney Tate 7/11/90.
- (4) 1990 July 10 Judgment entered in favor of the Plaintiff/Appellee, Laurie Cassidy/Pier 7 Marina, against the Defendant/Appellant, John P. Coale, for the sum of \$1,000.00 and Costs of Suite.

 THOSEYED IN JUDGMENT INDEX STRICKEN PER ORDER 7/10/92
- (5) 1992 July 10 Order of Court filed. (blue note) Judgment was entered for defendant/appellant on 7/9/90 so there is no judgment in favor of plaintiff/appellee. (copy faxed to Attorney Tate 7/15/92)

| Pro Semany and y | 1990 Feb. 22nd | JOHN ANTHONY MCCOY Appellee | CIVIL LAW DOCKET 144 FOLIO 394 |
|-------------------------|----------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| | | | Receipt No. L-106695 Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By Corbin, Warfield, Schaffer & Meredith ADDITIONAL COSTS |
| | | Vs. | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | RITCHIE NISSAN, INC. Appellant | Exam. Cross Claim |
| 1121584 | | | 3rd Party Claim |
| Christopher J. Drewniak | | | Fi Fa |
| | | | Attachment |
| | | | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |
| | | | |

1990 Feb. 22 Origianl Papers with Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
 1990 Mar. 5 Notice of Appeal (DeNovo) mailed to Attorneys Drewniak and John Anthony McCoy.

| Pro Se | 1990 Feb. 22nd JEAN BURRI Appellant | S | CIVIL LAW DOCKET 144 FOLIO 395 Receipt No. 4-106696 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------|------------------------------------------------------------------------------|
| | | | Date Pd. 2/22/90 ADVANCE CLERK 80.00pd. By: Jean M. Burris ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| Carlotte - 1 | | Vs. | |
| | CYNTHIA HAV | WKINS | Exam. Cross Claim |
| 1121585 | 1 | | 3rd Party Claim |
| | | | Supp. Proc |
| Pro Se | | | Fi Fa |
| 1 5 2 192 | | | Attachment |
| mB Jew | 6 | | |
| Deprito Vs | ucher) | | TOTAL COSTS |
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(1) 1990 Feb. 22 Origianl Papers with Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)

(2) 1990 Mar. 6 Notice of Appeal (DeNovo) mailed to Jean Burris and Cynthia Hawkins.

(3) 1990 June 27 Case called for hearing on Civil Appeal in Open Court before Judge Martin A . Wolff. Appellee failed to appeara. Testimony taken. Court entered judgment in favor of Appellant (Jean Burris) against the Appellee (Cynthia Hawkins) in the amount of \$924.67 plus Court costs. Copies mailed to Madames Burris and Hawkins 7-10-90.
 (4) 1990 June 28 Judgment entered in favor of Appellant, Jean Burris, against the Appellee, Cynthia Hawkins in the amount of \$ 924.67 and costs of suit.

INDEXED IN JUDGMENT INDEX

Gerard E. Mitchell STEIN, MITCHELL & Feb. **CIVIL LAW DOCKET 144** MEZINES 22nd RICHARD SAMUEL MCCOY, II, Individually and as Personal Representative of the **FOLIO** 396 Estate of SUSAN J. MOY Terrell N. Roberts, III ROBERTS, WOOD, GRIMM Receipt No. L-106737 Date Pd. __2/23/90_ & LANDOLT ADVANCE CLERK 80_00pd_ RICHARD SAMUEL MOY, III, a Minor, Byfitein, Mitchell & by his Father and Next Friend, Mezinos Richard Samuel Moy, II ADDITIONAL COSTS Plaintiff Sol. 10.00pd. 10-Defendant Sol. Sol Sheriff _ Sheriff _ Sheriff . VS. Health claim Arbitration ***LAWRENCE PRICHEP, M.D. \$105.00 Exam. ***KENNETH KEYS, M.D. Cross Claim _ _ ***LAWRENCE PRICHEP, M.D. AND KENNETH 1121586 3rd Party Claim KEYS, M.D., P.A. Michael J. Budow, Noble Supp. Proc.__ °ANNE ARUNDEL GENERAL HOSPITAL AND Pamela Randi Johnson * MEDICAL CENTER, INC. Fi Fa -KROLL-6-TRACT---°°S. DAVID KRIMINS, M.D. William B. Whiteford** Attachment _ WHITEFORD, TAYLOR & PRESTON #NICHOLAS A. CAPOZZOLI, M.D. Donald L. DeVries, Jr. # **PAUL ELDER, M.D. Susan T. Preston GOODELL, DEVRIES, LEECH TOTAL COSTS ____ & GRAY Receipt No. _ David A. Levin°° Date Pd. ___ By:__ Kurt D. Karsten ° JURY Allan A. Noble ***
(1) 1990 Feb. 22 Complaint and Jury Demand and Exhibits filed. (Tort) (2) 1990 Mar. 6 Summons issued and mailed to Attorney Mitchell for service by Private Process.
(3) 1990 Mar. 19 Answer to Statementof Claim filed. (4) 1990 Mar. 22 Answer to Complaint, Request for Jury Trial filed. (5) 1990 Mar. 22 Answer to Complaint, Request for Jury Trial filed. (6) 1990 Mar. 26 Answer to Complaint filed. (7) 1990 Mar. 27 Notice to take Deposition filed. (8) 1990 Mar. 27 Answer to Complaint filed. -(9)-1990 Marr-27 Answer to Petition of Appeal filad --- Entered in Error (10) 1990 Apr. 18 Amended Notice to take Deposition filed. (11) 1990 May 1 Notice of Deposition filed. (12) 1990 May 1 Notice of Deposition filed. (13) 1990 May 1 Request for Two Subpoenas filed.
(14) 1990 May 1 Two Subpoenas issued and mailed to Attorney Roberts for service by private process. Issued to Sheriff by Attorney Roberts to be served. Sheriff's Return: (Elizabeth Kingsley, M.D.) Served 5/4/90 (James Ross, H.D.) Served 5/4/90 (15) 1990 May 9 Notice to take Deposition filed. (16) 1990 June 6 Plaintiffs' First Supplemental Answers to Interrogatories filed. 17) 1990 June 8 Plaintiffs Second Supplemental Answers to Interrogatories Propounded by Anne (8) 1990 June 15 Notice of Taking Oral Deposition filed. (19) 1990 June 29 Notice to take deposition filed. (Werner Spitz MD) (20) 1990 July 6 Notice to take deposition filed. (Joel M Palmer MD) (21) 1990 July 9 Notice to take deposition filed. (Joel Palmer MD) (22) 1990 Aug. 13 Entry of Appearance filed. (Michael J. Budow, Budow & Noble for Defendants) (23) 1990 Aug. 13 Precipe of Withdrawal filed. (Strike George Courtot for Defendants) (24) 1990 Aug. 16 Motion to Strike Appearance filed. (Strike Kroll & Tract for Defendants) (25) 1990 Sept. 6 Request for Production of Documents filed. (26) 1990 Sept. 19 Plaintiffs' Second Supplemental Answers to Interrogatories Propounded by Anne (27) 1990 Oct. 4 Response to Request for Production of Documents filed. (28) 1990 Oct. 5 Motion to Enter and Strike Appearance filed. 29) 1990 Oct. 5 Correspondence from Walter Tabler, Health Claims Arbitration, 105.00 filed. 30) 1990 Oct. 16 Notice of Change of Address and Telephone number filed.

(31) 1991 Feb. 4 Motion for Continucance filed. (32) 1991 Feb 27 Order of Court filed. ORDERED, Motion for Continuance in the above=captioned case is GRANTED. (Copies mailed by Judge's Secretary) (33) 1991 June 5 Notice of Deposition filed. (34) 1991 July 18 Notice to take Deposition Duces Tecum filed. (35) 1991 July 30 Affidavit of Service filed. (Shirley Trovinger 7-22-91) (36) 1991 Oct. 15 Certificate of Discovery filed. (Notice to take Depositions) (37) 1991 Oct. 15 Request for three Subpoenas filed. (38) 1991 Oct. 15 Three Subpoenas issued and mailed to Attorney Preston for service by private process. (39) 1991 Oct. 21 Plaintiff's Supplemental Answers to Interrogatories propounded by Anne Arundel General Hospital filed. (40) 1991 Oct. 25 Return of Private Process Server filed. (Thelma Filer, 10/21/91) (41) 1991 Oct. 25 Return of Private Process Server filed. (Charles Filer, 10/21/91) (42) 1991 Nov 6 Correspondence filed. RE: Open Costs from HealthClaims Arbitration Office (43) 1991 NOv 12 Notice of Deposition Duces Tecum filed. (44)-1991-Nov-12-Notice-of-Deposition-Duces-Tecum-filed.--Clerk's Error 11/20/91 (45) 1991 Nov 15 Notice of DepositionDuces Tecum filed. (46) 1991 Nov 15 Notice of Deposition Duces Tecum filed. (47) 1991 Nov 18 Motion to Stay Proceeding filed, with Exhibits. (48) 1991 Nov. 26 Order of Court filed. ORDERED, that the Order Staying Proceedings issued by the 19th Judicial District Court for the Parish of East Baton Rouge, Louisiana on Nov. 13,1991 (Wagner vs. Physicians' National Risk Retention Group, Inc., No. 364, 607, Division K), will be HONORED IN FULL: and further ORDERED, that all further proceedings in the present action be and hereby are STAYED for a period of 180 days commencing on Nov. 13, 1991. "STAYED" (49) 1991 Dec. 3 Plaintiffs' Opposition to Moiton to Stay Proceedings, Points and Authorities filed (50) 1991 Dec. 3 Motion for Reconsideration of Order Granting Stay filed. (51) 1991 Dec. 17 Order of Court filed. ORDERED, that Stay will remain in effect. Copies mailed to Attys. Roberts, Mitchell, Karsten, Preston, Levin, Johnson and Whiteford on 12/17/91. (52) 1991 Dec. 16 Opposition to Plaintiffs' Moiton to Reconsider Order Granting Stay with Exhibit filed. (53) 1991 Dec. 17 Defendant Nicholas Capozolli, M.D.'s Opposition to Plaintiff's Motion for Reconsideration of Order Granting Stay, Request for Hearing filed.

Michael P. Darrow 1990 **CIVIL LAW DOCKET 144** Feb. 22nd F. SCOTT JAY & CO., INC. 397 **FOLIO** Receipt No. L-106738
Date Pd. 2/23/90 Date Pd. ____ ADVANCE CLERK 80.00pd.

By: Hillman, Brown & By: Darrow ADDITIONAL COSTS \$10.00 Pd.* Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 Pd.* Sheriff __ Sheriff _ Sheriff _ VS. * MCDONALD-COLLINS ENTERPRISES, INC. Exam. .. Cross Claim ... AND FRANK M. MCDONALD, Guarator 3rd Party Claim... 1121587 AND Supp. Proc. -113335-\$25.00 Pd.-contemp MICHAEL T. COLLINS, Guarantor Fi Fa -113355-\$25.00 Pd. writ THOMAS R. FALCINELLI JR * THE COLUMBIA HOME GROUP, -INC. Attachment _ BAY & FALCINELLI -garnishee-12/18/90 Dismissed 6/21/91 -111286 25.00 Interrog. L-112218 25.00 Compel WASHINGTON DESIGN & DEVELOPMENT -113157-\$25.00 Pd. writ CORPORATION -113203-\$50.00 Pd. 2writs -garnishee 1/3/91 -113354-\$25.00 Pd. writ TOTAL COSTS __ Receipt No. _ Date Pd. *L-113157-\$20.00 open dosts Pd By:_ 12/12/90, Hillman, Brown & Darrow (1) 1990 Feb. 22 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract) (2) 1990 Mar. 6 Summons issued and delivered to Attorney Darrow for service by Private Process. (3) 1990 May 3 Answer filed. (MCDONALD COLLINS ENTERPRISES INC) (4) 1990 May 3 Opposition to Motion for summary jdugment, Points and Authorities , Affidavit of

- Michael T. Collins filed.

- (5) 1990 May 7 Notice of Deposition filed.
 (6) 1990 May 7 Interrogatories filed.
 (7) 1990 May 16 Affidavit of Service by Private Process Server filed. (Kathleen Jay 3/16/90)
- (3) 1990 May 16 Affidavit of Service by Private Process Server filed. (Frank McDonald 3/16/90)
- (9) 1990 May 25 Request to reissue Summons filed.
- (10) 1990 May 30 Order of Court filed. Motion for Summary Judgment is DENIED. Copies mailed to Messrs. Darrow.
- (11) 1990 June 5 Counterclaim, Jury Demand filed.
- (12) 1990 June 8 Answer to Counterclaim filed.
- (13) 1990 June 21 Summons reissued and mailed to Attorney Darrow for service by private process.
- (14) 1990 July 9 Affidavit of Service by Private Process Server filed. (Michael T. Collins,
- (15) 1990 July Order of Court filed...ORDERED, Summary Jugment Granted. (copies mailed to Messrs. Falcinelli and Darrow)
- (16) 1990 July 25 Affidavit of Non Military Affidavit filed.
- (17) 1990 July 26 Judgment extended in favor of the Plaintiff and against the Defendant Frank M. McDonald for the sum of Twenty-One Thousand Nine Hundred and 8/100 (\$21,900.84) Dallars damages assessed by the Court and Attorneys fees in the amount of Five Thousand Four Hundred Seventy-Five and 21/100 (\$5,475.21) Dollars and Interest in the amount of 2% per month (\$438.00 per month from 2/23/90 to 7/13/90 \$2,080.50.
- (18) 1990 July 30 Answer filed. (Frank McDonald, Michael Collins) INDEXED IN JUDGMENT INDEX
- (19) 1990 July 30 Interrogatories filed. (20) 1990 July 30 Opposition to Motion for Summary Judgment, Points and Authorities filed.
- (21) 1990 Aug. 24 Motion to Vacate Summary Judgment by Default, Points and Authorities, Request for Hearing, Exhibits filed.

ALL ENTRIES TO BE MADE ON COMPUTER CASE # C - 92 -

(22) 1990 Aug. 30 Plaintiff's Opposition to Defendant, frank M. McDonald's Motion to Vacate Summary Judgment by Default, Exhibit, Request for Hearing filed. (23) 1990 Sept. 4 Amendment by Interlineation of Plaintiff's Opposition to Defendant, Frank McDonald's Motion to Vacate Summary Judgment by Default with Exhibits filed. (24) 1990 Sept. 17 Interrogatories Pursuant to Rule 2-421 and 2-633 filed. (25 1990 Sept. 18 Answer to Interrogatories , exhibits filed. (F Scott Jay & Co Inc) (26) 1990 Sept. 26 Answers to Interrogatories with Exhibits filed. (27) 1990 Oct 5 Request for Subpoena Duces Tecum filed. (28) 1990 Oct 5 Subpoena Duces Tecum issued and mailed to Attorney Taylor for Service by Private Process. (Officer William R. Pumphrey, Jr) (29) 1990 Oct. 23 Motion to Compel and for Sanctions with exhibits filed. (30) 1990 Oct. 24 Motion to Compel Answers to Interrogatories filed. (31) 1990 Nov. 1 Case called for Hearing on Motion to Compel in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Court declines to strike the Summary Judgment. Court finds service sufficient. (copies mailed to Messrs. Darrow and Falcinelli) (32) 1990 Nov. 9 Copy of Correspondence with exhibits filed. (33) 1990 Nov. 19 Copy of Correspondence, with Exhibits filed. RE: exhibits pursuant to requests at Mr. McDonald's Deposition. (34) 1990 Nov. 23 Supplemental Answers to Interrogatories filed. (McDonald-Collins Enterprises, (35) 1990 Dec. 6 Order of Court filed. Motion to Compel Answers to Interrogatories GRANTED. (Copy delivered to Attorney Taylor on 12/6/90) (36) 1990 Dec. 6 Summons with Copy of Motion to Compel Answer to Interrogatories and Order of Court issued and delivered to Attorney Taylor for service by Private Process. (Frank M. McDonald) (37) 1990 Dec. 10 Request for Writ of Wage Garnishment filed. (not issued per correspondence 1/3/91) (38) 1990 Dec. 10 Request for Attachment filed. (not issued per correspondence 1/3/91) (39) 1990 Dec. 14 Request for Writ of Wage Garnishment filed. (not issued per correspondence 1/3/91) (40) 1990 Dec. 14 Request for Attachment filed. (not issued per correspondence 1/3/91) (41) 1990 Dec. 17 Notice of Deposition and Subpoena Duces Tecum filed. (J.P. Roberts) (42) 1990 Dec. 17 Notice of Deposition and Subpoena Duces Tecum filed. (Bob Rambo) (43) 1990 Dec. 17 Two Subpoena Duces Tecum for Deposition issued and delivered to Attorney Darrow for service by Private Process. (J.P. Roberts; Bob Rambo) (44) 1990 Dec. 18 Request for Attachment filed.(45) 1990 Dec. 18 Request for Writ of Wage Garnishment filed. (46) 1990 Dec. 20 Affidavit of Private Process Server filed. (Frank McDonald) served 12/6/90 (47) 1990 Dec. 20 Motion to Cite Defendant in Contempt of Court filed. (48) 1990 Dec. 21 Motion to Vacate Order Compelling Discovery in Aid of Enforcement of Judgment, Memorandum in Support of Defendant Frank M. McDonald's Motion to Vacate Order Compelling Discovery in Aid of Enforcement filed. (49) 1990 Dec. 26 Motion Pursuant to Maryland Rule 2-602 filed. (50) 1990 Dec. 26 Response to Defendant's Motion to Vacate Order Compelling Discovery in Aid of Enforcement filed. (51) 1991 Jan. 2 Writ of Garnishment of Wages issued in duplicate and delivered to Attorney Darrow for service by Private Process. (The Columbia Home Group, Inc.) (52) 1991 Jan. 2 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Darrow for service by Private Process. (The Columbia Home Group, Inc.) (53) 1991 Jan. 3 Correspondence filed. RE: request by Attorney DArrow not to issue Garnishments requested on or about December 6, 1990. (54) 1991 Jan. 3 Request for Writ of Wage Garnishment filed. (55) 1991 Jan. 3 Request for Attachment filed. (56) 1991 Jan. 3 Writ of Garnishment of Wages issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Washington Design & Development Corporation) (57) 1991 Jan. 3 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Darrow for service by Private Process. (Washington Design & Development Corporation) (58) 1991 Jan. 4 Order of Court filed. Motion to Vacate DENIED. (Copies mailed to Attorneys Darrow and Bay on 1/7/91) (59) 1991 Jan. 4 Order of Court filed. Motion for Contempt GRANTED. (Copies mailed to Attorneys Darrow and Bay on 1/7/91) (60) 1991 Jan. 4 Summons with Copy of Motion to Cite Defendant in Contempt of Court and Show Cause Order of Court issued and delivered to Attorney Darrow for service by Private

CONTINUED

Resident Agent for Garnishee: The Columbia Home Group, Inc.) served by Certified Mail

Office Manager of the Garnishee, Washington Design & Development) served by Certified

(61) 1991 Jan. 9 Affidavit of Service by Certified Mail, and Exhibit filed. (J. Carroll Hagan,

(62) 1991 Jan. 14 Affidavit of Service by Certified Mail, and Exhibit filed. (Laura Williams,

Process. (Frank M. McDonald)

Mail 1/10/91

CIVIL LAW DOCKET 144 Joseph F. Zauner III BIRRANE, HARLAN, 398 **FOLIO** 1990 SHARRETTS & COOKE Feb. JOSEPHINE LANE GREGORY Receipt No. L-106739 22nd Date Pd. ___ 2/23/90 ADVANCE CLERK 80.00pd. AND By: Birrane, Harlan, AMERICAN MUTUAL INSURANCE COMPANY Sharretts & Coake ADDITIONAL COSTS Plaintiff Sol. 5.00pd. Defendant Sol. 10.00 \$10pd* Sheriff . Sheriff Sheriff VS. DAVID THOMAS BALLA -Def/3rd Party Pltf Cross Claim _ 3rd Party Claim___ SUSAN BALLA -Def./3rd Party Pltf. 1121588 Supp. Proc.__ ... Fi Fa _ -Andrew-B--Greenspan--*HANNELLORE URSULA MAYER WILEY, ENGEL & PACKARD Attachment _ -3rd Party Def. Michael C. Michaud DONALD A. CLOWER WILEY, ENGEL & PACKARD 3rd Party Def. Lawrence E. Engel William F. Flood, III* TOTAL COSTS _ COUNCIL, BARADEL, KOSMERL Receipt No. -& Nolan Date Pd. __ TURK By:_ L*-114355 2/5/91 \$10pd. Council, Baradel, ... (1) 1990 Feb. 22 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort) (2) 1990 Mar. 6 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (David Thomas Balla) Served 3/8/90 (Susan Balla) Served 3/8/90 (3) 1990 Mar. 30 Amended Complaint and Election for Jury Trial filed. (4) 1990 Mar. 30 Interrogatories filed. (to Susan Balla) (5) 1990 Mar. 30 Interrogatories filed. (to David Thomas Balla) (6) 1990 Apr. 16 Answer to Complaint filed. (David Thomas Balla and Susan Balla) (7) 1990 Apr. 16 Interrogatories filed. (to Josephine Lane Gregory) (8) 1990 Apr. 18 Two Summons with Amended Complaint issued and mailed to Attorney Zauner for service by Private Process. (David Thomas Balla; Susan Balla) (9) 1990 May 7 Answer to Amended complaint filed. (10) 1990 Aug. 10 Response to Interrogatories filed. (11) 1990 Aug. 10 Request for Production of Documents filed. (12) 1990 Aug. 10 Response to Interrogatories filed. (13) 1990 Aug. 10 Notice of Withdrawal of Appearance and Request to enter appearance filed. (Michael C. Michaud and Wiley, Engel & Packard for Defendants and withdraw Andrew Greenspan) (14) 1990 Oct. 26 Answers to Interrogatories filed. 15) 1990 Nov 28 Third Party Complaint filed. (16) 1990 Dec 3 Summons issued and mailed to Atty Michaud for Service by Private Process. ((Hannellore Ursula Mayer and Donald A. Clower) (17) 1991 Jan 16 Return of Private Process Server filed. (Hannelore Ursula Mayer served 1/3/91) (18) 1991 Feb. 1 Answer to Third Party Complaint filed. (Hannellore Ursula Mayer) (19) 1991 Feb. 1 Request for Jury Trial filed. (20) 1991 Feb. 11 Interrogatories filed. (21) 1991 Feb. 11 Interrogatories filed. (22) 1991 Feb. 20 Interrogatories filed. (23) 1991 Apr. 16 Answers to Interrogatories filed (Donald Clower) (24) 1991 Apr. 16 Answers to Interrogatories filed (Hannelore Ursula Mayer) (25) 1991 May 29 Response to Interrogatories filed. (26) 1991 July 30 Notice to Enter Appearance filed. (Enter Appearance of Lawrence E. Engel on behalf of David Thomas Balla and Susan Balla) (27) 1991 Aug. 23 Amended Complaint and Election for Jury Trial filed. (28) 1991 Aug. 26 Motion to Consolidate filed.

(29) 1991 Sep 18 Answer to Amended Complaint filed. (Hannellore Ursula Mayer and Donald A. Clower) (30) 1991 Sep 18 Certificate of Discovery filed. (Interrogatories) (31) 1991 Sep 18 Certificate of Discovery filed. (Interrogatories) (32) 1991 Sep 18 Line filed. RE: Request for Summons (33) 1991 Sep 18 Third Party Claim/Cross-Claim for Indemnification and /or Contribution filed. (34) 1991 Sep 19 Order of Court filed. ORDERED, that Motion to Consolidate is GRANTED and mail case is 1121588. Other case No C-91-01071. ALL FUTURE PLEADINGS TO BE FILLED IN CASE NO 1121588 (35) 1991 Sep 30 Summons issued and mailed to Atty Flood for Service by Private Process. (36) 1991 Oct. 24 Answer to Third-Party Claim filed. (37) 1991 Oct. 25 Certificate Regarding Discovery filed. (Interrogatories and Re~uest for Production of Documents) (38) 1991 Nov 20 Copy of Response to Motion to Consolidate filed. (39) 1992 Feb. 10 Certificate of Discovery filed. (Notice of Deposition)

CIVIL LAW DOCKET 144 Richard L. Lyon Stephen K. Carper 1990 DRAGGA, LYON & SUNDT 399 **FOLIO** Feb. 23rd CITICORP REAL ESTATE, INC. ADVANCE CLERK 80.00pd.

By: Dragge, Lyon & Sundt ADDITIONAL COSTS Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff ____ Sheriff -Sheriff _ VS. GREW DEVELOPMENT CORPORATION Exam. Cross Claim _ -3rd Party Claim____ 1121589 Supp. Proc Fi Fa Attachment _ . TOTAL COSTS _ Receipt No. _ Date Pd. _ By:_

(1) 1990 Feb. 23 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities and Affidavit in Support of MOtion for Summary Judgment with Exhibits filed. (Contract)

(2) 1990 Mar. 6 Summons issued and mailed to Attorney Carper for service by Private Process.

(3) 1990 Apr. 5 Return of Private Process Server filed. (Linda Vansag for Edward Bloom 3/15/90)

(4) 1950 Apr. 19 Line requesting re-issue of Summons filed.

(5) 1990 Apr. 24 Summons re-issued and maield to Attorney Lyon for service by private process.

-to)-1990 Apr.-26 Answer of Avrs to Complaint filed: Entered in Error

-t7; 1990 Apr. 26 Request for Jury Trial filed. Entered in Error -t8; 1990 Apr. 26 Interrogatories to Plaintiff filed. Entered in Error

(9) 1990 June 8 Request for reissuance filed.

(10) 1990 June 20 Summon reissued and mailed to atotrney Lyon for service by private process.

(11) 1990 July 12 Affidavit of Service of Process by Certified Mail filed. (Dept of Assessment and Taxation, Office of Director served 6/26/90 by Certified Mail)

(10a) 1991 July 10 Interrogatories filed. (To Grew Development Corp)

(12) 1991 July 18 Line filed RE: Supplemental Affidavit in Support of Motion for Summary Judgment filed.

(13) 1991 Aug 16 Order of Court filed. ORDERED, that the Motion for Summary Judgment is hereby GRANTED. (Copies mailed to Atty Lyon and Edward A. Bloom 8/23/91)

(14) 1991 Aug 16 Judgment entered in favor of Citicorp Real Estate, Inc. and against the Defendant Grew Development Corporation in the sum of \$317,763.03 plus costs

INDEXED IN JUDGMENT INDEX

(15) 1992 Jan. 31 Petition for Oral Examination in Aid of Enforcement of Judgment, Points and Authorities filed.

(16) 1992 Feb 4 Order of Court filed. ORDERED: that Petition for Oral Exmaination in Aid of Enforcement of Judgment is GRANTED. (Copy mailed to Atty. Schoshinski 2/4/92)

(17) 1992 Feb 4 Two copies of Petition for Oral Examination inAid of Enforcement of Judgment, and Order of Court mailed to Atty. Schoshinski for a rvice (Grew Development Corp)

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

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| Matthew R. Gawey MATTEWS, CARLTON & STEIN | 1990 | | CIVIL LAW DOCKET 144 |
|-------------------------------------------------|--------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Feb. 23rd | CENTURY PROPERTIES FUND XIV d/b/a GREENBRIAR SQUARE SHOPPING CENTER | Receipt No. L-106741 Date Pd. 2/23/90 ADVANCE CLERK 25.00pd. By Matthews, Carlton & Stein ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff |
| | | RALPH PETRAGNANI | Exam. |
| 1121590 | | AND | Cross Claim |
| | | ELISA PETRAGNANI | 3rd Party Claim Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTSReceipt No |
| 4 | | | Date Pd. By: |

Dallas County, Texas and Affidavit on filing Foreign Judgment pursuant to Enforcement

of Foreign Judgments Act filed.

(2) 1990 Feb. 23 Judgment entered in favor of the Plaintiff, Century Properties Fund XIV d/b/a Greenbriar Square Shopping Center and against the Defendant, Ralph Petragnani and Elisa Petragnani for \$33,086.07, as the principal amount due; \$2,233.17, as prejudgment interest on the principal amount; \$2,000.00 as attorney's fees; for a total of \$37,319.24; plus costs of court; and interest at a legal rate of 10% on all amounts of judgment from the date of judgment until paid.

(3) 1990 Mar. 6 Notice of Recorded Judgment mailed to the Judgment Debtors, Ralph Petragnani and Elisa Petragnani. (Copy mailed to Attorney Gawey)

END OF ROLL NO.

| Customer: | AACO | | |
|--------------|------|-----------|--|
| Application: | Caw | Dockets | |
| Ending with | # 14 | 4-1121590 | |

Opr://2 Date:7/3/2

Precision IMAGE Products & Services